

2000 UNIFORM BUSINESS REPORT (UBR)

10/14
0683603

DOCUMENT # F97000002639

1. Entity Name

CRE MANAGEMENT VII CORP.

FILED

00 JUL -3 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 777 MAIN STREET SUITE 2100 FORT WORTH TX 76102	Mailing Address 777 MAIN STREET SUITE 2100 FORT WORTH TX 76102-5325
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2. Principal Place of Business same as above Suite, Apt. #, etc.	3. Mailing Address same as above Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 75-2707527	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. se attached sheet OFFICERS AND DIRECTORS	
TITLE D GOFF, JOHN C 777 MAIN STREET SUITE 2250 FORT WORTH TX 76102	<input type="checkbox"/> Delete
TITLE PCEO HADDOCK, GERALD W 777 MAIN STREET SUITE 2100 FORT WORTH TX 76102	<input checked="" type="checkbox"/> Delete
TITLE D GAUT, C C 2700 FOUNTAIN PLACE - 1445 ROSS AVENUE DALLAS TX 75202	<input checked="" type="checkbox"/> Delete
TITLE VS DEAN, DAVID M 777 MAIN STREET SUITE 2100 FORT WORTH TX 76102	<input type="checkbox"/> Delete
TITLE V EIDSON, JAMES M JR 777 MAIN STREET SUITE 2100 FORT WORTH TX 76102	<input checked="" type="checkbox"/> Delete
TITLE VT PICKER, BRUCE A 777 MAIN STREET SUITE 2100 FORT WORTH TX 76102	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CEO Dennis H. Alberts 777 Main Street, Suite 2100 Fort Worth, TX 76102	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VS & Sole Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VT Christopher T. Porter 777 Main Street, Suite 2100 Fort Worth, TX 76102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bruce A. Picker Date: 6/30/00 (817) 321-1456
Bruce A. Picker, Sr. VP & Chief Investment Officer

CR2E034 (9/3/99)

4084



ACCOUNT NO. : 072100000032

REFERENCE : 752430 5028300

AUTHORIZATION :

COST LIMIT :

Patricia Pizeto
\$ 558.75

ORDER DATE : July 3, 2000

ORDER TIME : 12:15 PM

ORDER NO. : 752430-005

CUSTOMER NO: 5028300

CUSTOMER: Elizabeth Hays, Legal Asst
Crescent Real Estate Equities,
777 Main Street
Suite 2250
Fort Worth, TX 76102

ANNUAL REPORT FILING

NAME: CRE MANAGEMENT VII CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

RECEIVED
00 JUL -3 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG
TALLAHASSEE FLORIDA

CRE MANAGEMENT VII CORP.

2 of 4

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
John C. Goff	Chief Executive Officer	777 Main Street Suite 2100 Fort Worth, TX 76102
Dennis H. Alberts	President and Chief Operating Officer	(same as above)
David M. Dean	Senior Vice President, Law and Administration and Secretary	(same as above)
Alan D. Friedman	President of Acquisitions/ Development and Private Equity	(same as above)
Jerry R. Crenshaw, Jr.	Senior Vice President and Chief Financial Officer	(same as above)
William D. Miller	Senior Vice President, Office Asset Management	(same as above)
Jane B. Page	Senior Vice President, Asset Management and Leasing, Houston/Austin Region	(same as above)
Bruce A. Picker	Senior Vice President and Chief Investment Officer	(same as above)
John L. Zogg, Jr.	Senior Vice President, Asset Management and Leasing, Dallas/Denver Region	(same as above)
Jason E. Anderson	Vice President, Business Development	(same as above)
Theresa E. Black	Vice President, Tax	(same as above)
Robert H. Boykin, Jr.	Vice President, Leasing and Marketing, Houston/ Austin Region	(same as above)
Barry L. Gruebbel	Vice President, Property Management, Dallas/Denver Region	(same as above)

CRE MANAGEMENT VII CORP.

304

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael S. Lewis	Vice President, Leasing and Marketing, Dallas/ Denver Region	(same as above)
Howard W. Lovett	Vice President, New Business and Technology Services	(same as above)
Keira B. Moody	Vice President, Investor Relations	(same as above)
Christopher T. Porter	Vice President and Treasurer	(same as above)
Thomas Shaw, Jr.	Vice President of Human Resources and Administration	(same as above)
Suzanne M. Stevens	Vice President, Controller	(same as above)
James H. Wilson	Vice President, Property Management, Houston/Austin Region	(same as above)

Director

<u>Name</u>	<u>Title</u>	<u>Address</u>
David M. Dean	Sole Director	(same as above)