

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000005079 (5)**
1. Corporation Name
CRESCENT REAL ESTATE EQUITIES, LTD. CORPORATION



Principal Place of Business 777 MAIN ST., #2100 FT WORTH TX 76102	Mailing Address 777 MAIN ST., #2100 FT WORTH TX 76102
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Same as above Suite, Apt. #, etc.		2a. Mailing Address 26 Same as above Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/29/1997	
22 City & State		27 City & State		4. FEI Number 75-2526839 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HADDOCK, GERALD W	1.2 NAME	
STREET ADDRESS	777 MAIN ST., #2100	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT WORTH TX 76102	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEAN, DAVID M	2.2 NAME	
STREET ADDRESS	777 MAIN ST., #2100	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT WORTH TX 76102	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDISON, JAMES M JR	3.2 NAME	
STREET ADDRESS	777 MAIN ST., #2100	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT WORTH TX 76102	3.4 CITY-ST-ZIP	
TITLE	VCFO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUCAS, DALLAS E	4.2 NAME	
STREET ADDRESS	777 MAIN ST., #2100	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT WORTH TX 76102	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, WILLIAM D	5.2 NAME	
STREET ADDRESS	777 MAIN ST., #2100	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT WORTH TX 76102	5.4 CITY-ST-ZIP	
TITLE	VT	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PICKER, BRUCE A	6.2 NAME	
STREET ADDRESS	777 MAIN ST., #2100	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT WORTH TX 76102	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

3/19/98 87-87-445

CR2E034 (10/97)