

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

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
DATE

99 MAY 28 PM 3:19

DOCUMENT # F97000005079
1. Corporation Name
CRESCENT REAL ESTATE EQUITIES, LTD. CORPORATION



Principal Place of Business Mailing Address
777 MAIN ST., #2100 FT WORTH TX 76102
777 MAIN ST., #2100 FT WORTH TX 76102

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified
09/29/1997
4. FEI Number
75-2526839 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. Yes 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 Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street
83
84 City Tallahassee FL 85 Zip Code 92301

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 *Judith S. Barrett* DATE 5/28/99
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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	VCFD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LUCAS, DALLAS E	4.2 NAME	
STREET ADDRESS	777 MAIN ST., #2100	4.3 STREET ADDRESS	VCFD Jack I Tompkins 777 Main St., Ste. 2100 Ft. Worth, TX 76102
CITY-ST-ZIP	FT WORTH TX 76102	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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	

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JD 5-28-99

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, with all other like empowered.

SIGNATURE: *Bruce A. Picker* DATE 5/29/99
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/198)

202



ACCOUNT NO. : 072100000032
REFERENCE : 257341 5028300
AUTHORIZATION :
COST LIMIT : \$ 550.00

Patricia Pijut

ORDER DATE : May 28, 1999
ORDER TIME : 10:48 AM
ORDER NO. : 257341-005
CUSTOMER NO: 5028300

CUSTOMER: Elizabeth Hays, Legal Asst
Crescent Real Estate Equities,
777 Main Street
Suite #2100
Fort Worth, TX 76102

CHANGE OF AGENT

NAME: CRESCENT REAL ESTATE
EQUITIES, LTD. CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 MAY 28 PM 3:18