

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006374

1. Entity Name

TRAMMELL CROW MALL MARKETING, INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90063 005 ***150.00

Principal Place of Business

% REBECCA M. SAVINO
2001 ROSS AVE., STE. 3400
DALLAS TX 75201

Mailing Address

% REBECCA M. SAVINO
2001 ROSS AVE., STE. 3400
DALLAS TX 75201-2966

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2789291

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(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) ☐

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. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T ☐ Delete
NAME BAIRD, DAVID A
STREET ADDRESS 121 W TRADE ST 19 FLOOR
CITY-ST-ZIP CHARLOTTE NC 28202

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V ☐ Delete
NAME COE, RICHARD H
STREET ADDRESS 2001 ROSS AVE., #3400
CITY-ST-ZIP DALLAS TX 75201

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PCEO ☐ Delete
NAME LAWRENCE, PAUL R
STREET ADDRESS 121W. TRADE ST 19TH FLOOR
CITY-ST-ZIP CHARLOTTE NC 28202

☐ Change ☐ Addition
TITLE Add as Director
NAME
STREET ADDRESS
CITY-ST-ZIP

VAS ☐ Delete
NAME LEISER, WILLIAM P
STREET ADDRESS 2001 ROSS AVE. #3400
CITY-ST-ZIP DALLAS TX 75201

☐ Change ☐ Addition
TITLE Delete as AS
NAME
STREET ADDRESS
CITY-ST-ZIP

EVD ☐ Delete
NAME LIPPE, GEORGE L
STREET ADDRESS 2001 ROSS AVE., #3400
CITY-ST-ZIP DALLAS TX 75201

☐ Change ☐ Addition
TITLE Delete as D
NAME
STREET ADDRESS
CITY-ST-ZIP

EV ☒ Delete
NAME MADDUX, WILLIAM C
STREET ADDRESS 303 W MADISON ST 1800
CITY-ST-ZIP CHICAGO IL 60606

☐ Change ☒ Addition
TITLE EVD
NAME Blackwell, H. Pryor
STREET ADDRESS 2001 Ross Avenue, Suite 3400
CITY-ST-ZIP Dallas, TX 75201

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-25-00

214/863-3000