2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2001 08:00 AM F9900000727 DOCUMENT# **Secretary of State** Entity Name TRAMMELL CROW SOUTH FLORIDA DEVELOPMENT, INC. Principal Place of Business Mailing Address C/O REBECCA M. SAVINO C/O REBECCA M. SAVINO 2001 ROSS AVENUE, STE 3400 2001 ROSS AVENUE, STE 3400 DALLAS DALLAS TXTX 75201 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2801494 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL323012525 US 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. 05/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition LIPPE MAME GEORGE NAME 2001 ROSS AVENUE., #3400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP \mathbf{v} ☐ Delete TITLE ☐ Change NAME LEISER WILLIAM NAME STREET ADDRESS 2001 ROSS AVENUE., #3400 STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP ☐ Delete TITLE X Change ☐ Addition NAME ELAM NAME PRYSE ELAM STREET ADDRESS 1515 S FEDERAL HWY #113 STREET ADDRESS 1515 S FEDERAL HWY #113 CITY-ST-ZIP BOCA RATON FLCITY-ST-ZIP BOCA RATON FL. 33432 ☐ Delete TITLE Change ☐ Addition SAVINO REBECCA NAME STREET ADDRESS 2001 ROSS AVENUR, SUITE 3400 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE D ☐ Delete TITLE V/DX Change ☐ Addition COE RICHARD NAME RICHARD STREET ADDRESS 2001 ROSS AVENUE., #3400 STREET ADDRESS 2001 ROSS AVENUE., #3400 CITY-ST-ZIP DALLAS ΤX CITY-ST-ZIP DALLAS TX 75201 Delete TITLE EV/DChange ☐ Addition BLACKWELL NAME BLACKWELL H. PRYOR STREET ADDRESS 2001 ROSS AVENUE., #3400 STREET ADDRESS 2001 ROSS AVENUE., #3400 CITY-ST-ZIP DALLAS CITY-ST-ZIP DALLAS 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.

05/01/2001

Date

Daytime Phone #

REBECCA M. SAVINO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _