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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G20081** (7)

1. Corporation Name
TRAMMELL CROW REALTY ASSOCIATES, INC.

Principal Place of Business

**2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201**

Mailing Address

**2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201-2998**



3. Date Incorporated or Qualified
01/24/1983

3a. Date of Last Report
02/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-2293816

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 type for printed name of registered agent and office of applicator

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DV	CROW, HARLAN	2001 ROSS AVENUE, #3500	DALLAS TX 75201	<input type="checkbox"/>
V	GEORGE, VINCENT L.	2001 ROSS AVENUE, #3500	DALLAS TX 75201	<input type="checkbox"/>
AS	BROWN, CYNTHIA J.	2001 ROSS AVENUE, SUITE 3500	DALLAS TX	<input type="checkbox"/>
S	CULLEDGE, DONNA	2001 ROSS AVENUE, SUITE 3500	DALLAS TX	<input type="checkbox"/>
V	RYAN, WILLIAM P	2001 ROSS AVENUE, SUITE 3500	DALLAS TX	<input type="checkbox"/>
DP	WILLIAMS, McDONALD J.	2001 ROSS AVENUE, #3500	DALLAS TX 75201	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

Culledge, Donna

14. I do 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: *Donna Culledge*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donna Culledge

1/9/97

214/863-4000

Date

Daytime Phone #

CR2E034 (9/96)

CROW INVESTMENT TRUST
ASSET MANAGEMENT

3500 Trammell Crow Center
2001 Ross Avenue
Dallas, Texas 75201-2997

214-863-4000

January 16, 1997

CERTIFIED # Z 847 668 099

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed are the Corporation Annual Reports for the entities referenced on the attached listing.

Please contact me at 214/863-3437 if you have any questions or need further information.

Sincerely,



Lynn Minnici
Tax Administrative Assistant

enclosures

1/16/97

FLORIDA ANNUAL REPORTS

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Entity, Tax ID	Name	State Filed In	Filed	Due Date	Amount Paid
59-2058066	CROW PROPERTY COMPANY, INC.	FL	1/16/97	4/30/97	165.00
75-2167198	ORLANDO INDUSTRIAL DIVISION #1, INC.	FL	1/16/97	4/30/97	165.00
75-2176234	SOUTH FLORIDA INDUSTRIAL DIVISION #1, INC.	FL	1/16/97	4/30/97	165.00
75-2168704	SOUTH FLORIDA RETAIL DIVISION #1, INC.	FL	1/16/97	4/30/97	165.00
75-2247084	TCC ORLANDO OFFICE/INDUSTRIAL, INC.	FL	1/16/97	4/30/97	165.00
75-2245169	TCC TAMPA INDUSTRIAL, INC.	FL	1/16/97	4/30/97	165.00
59-2293816	TRAMMELL CROW REALTY ASSOCIATES, INC.	FL	1/16/97	4/30/97	165.00