

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H32551 (4)
1. Corporation Name
CROW, TERWILLIGER AND SPEICHER DEVELOPMENT CORPO
RATION

Principal Place of Business

Mailing Address

6400 CONGRESS AVE.
SUITE 2000
BOCA RATON FL 33487

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SUITE 2000
BOCA RATON FL 33487

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98 APR 23 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 717 N. Harwood
Suite, Apt. #, etc.
22 1200
City & State
23 Dallas, TX
Zip Country
24 75201 25 USA
2a. Mailing Address
26 717 N. Harwood
Suite, Apt. #, etc.
27 1200
City & State
28 Dallas, TX
Zip Country
29 75201 30 USA

3. Date Incorporated or Qualified
12/04/1984
4. FEI Number
59-2483325
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
7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FISH, DEBORAH L.
6400 CONGRESS AVENUE, SUITE 2000
BOCA RATON FL 33487

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 32301

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 Karen B. Rozar, As Its Agent
Signature, typed or printed name of registering agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 4-22-98

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
VD TERWILLIGER, J. RONALD 2859 PACES FERRY ATLANTA GA
PD WHEELER, CHRIS 6400 CONGRESS AVE. BOCA RATON FL
VD CROW, HARLAN 2001 ROSS AVE., #3500 DALLAS TX
AS FISH, DEBORAH 6400 CONGRESS AVE. BOCA RATON FL
VST BRYANT, BRAD 6400 CONGRESS AVE. BOCA RATON FL
VP IGLEHART, GREG 6400 CONGRESS AVE. BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PD
1.2 NAME Terwilliger, Ronald
1.3 STREET ADDRESS 2859 Paces Ferry
1.4 CITY-ST-ZIP Atlanta, GA
2.1 TITLE AS
2.2 NAME Steinhardt, Shari
2.3 STREET ADDRESS 6400 Congress Ave., Ste. 1000
2.4 CITY-ST-ZIP Boca Raton, FL 33487
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

1000002502041-5
-04/28/98-01664-009
****150.00 ****150.00

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

CR2E034 (10/97)