

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P23138**

1. Corporation Name
FLORIDA RS, INC.

Principal Place of Business
**717 N. HARWOOD.. STE 1200
DALLAS TX 75201**

Mailing Address
**717 N. HARWOOD.. STE 1200
DALLAS TX 75201**

FILED
Aug 19, 1999 8:00 am
Secretary of State

08-19-1999 90006 044 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1989

4. FEI Number

65-0098717

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.

☒ Yes ☐ No

2. Principal Place of Business

21 541 S. ORLANDO AVE.

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 300

City & State

23 MAITLAND, FL

Zip

24 32751

Country

25 USA

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **AS** ☒ DELETE

NAME **FISH, DEBORAH L.**
STREET ADDRESS **6400 CONGRESS AVE.**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **PD** ☐ DELETE

NAME **TERWILLIGER, RONALD J**
STREET ADDRESS **5829 PACES FERRY RD**
CITY-ST-ZIP **ATLANTA GA**

TITLE **VSTD** ☐ DELETE

NAME **PACE, RANDY J**
STREET ADDRESS **717 N. HARWOOD., STE 1200**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **AS** ☐ Change ☒ Addition

1.2 NAME **LEE ANN SHAMBLIN**
1.3 STREET ADDRESS **717 N. HARWOOD ST SUITE 1200**
1.4 CITY-ST-ZIP **DALLAS, TX 75201**

2.1 TITLE **VP** ☐ Change ☒ Addition

2.2 NAME **THOMAS J. PATTERSON**
2.3 STREET ADDRESS **717 N. HARWOOD ST SUITE 1200**
2.4 CITY-ST-ZIP **DALLAS, TX 75201**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: **Lee Ann Shamblin** 8/13/99 214/922-8480

CR2E034 (5/99)

P23138
607791-90006-44

FLORIDA RS, INC.

Date of Incorporation: 5/16/88
Entity Number: 664009
Form Type: ART87F
Charter Number: 01077227
Federal ID Number: 650098717
Registered Agent: Randy J. Pace
Accounting Division: Residential/South Florida/Boca Raton
Fiscal Year End: 12/31
States of Qualification: FL

Directors

Douglas A. Hoeksema	Director
Edward O. Wood, Jr.	Director
Harlan R. Crow	Director
J. Ronald Terwilliger	Director

Officers

Edward O. Wood, Jr.	President
Douglas A. Hoeksema	Vice President
Harlan R. Crow	Vice President
J. Ronald Terwilliger	Vice President
Michael Collins	Vice President
Randy J. Pace	Vice President
Thomas J. Patterson	Vice President
Randy J. Pace	Treasurer
Thomas J. Patterson	Assistant Treasurer
Randy J. Pace	Secretary
Laura Hopkins	Assistant Secretary
Lee Ann Shamblin	Assistant Secretary
Peggy E. Brown	Assistant Secretary
Shari Steinhardt	Assistant Secretary

Shareholders

TRAMMELL CROW RESIDENTIAL COMPANY	100 Shares	\$1,000.00	\$249,000.00
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Shares Authorized:	10,000
Shares Issued:	100
Par Value Per Share:	\$0.01
Price Paid Per Share:	\$10.00

Annual meeting will be held in July of each year.

Corporate Minute Book and Seal are located in Trammell Crow Residential Legal Department in Dallas.