


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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P36031 (3)
1. Corporation Name
TRAMMELL CROW SE, INC.



Principal Place of Business 2001 ROSS AVENUE, SUITE 3500 DALLAS TX 75201	Mailing Address 2001 ROSS AVENUE, SUITE 3500 DALLAS TX 75201
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2001 Ross Avenue Suite, Apt. #, etc. 22 3400 City & State 23 Dallas TX Zip 24 75201		2a. Mailing Address 25 2001 Ross Avenue Suite, Apt. #, etc. 27 3400 City & State 28 Dallas TX Zip 29 75201		3. Date Incorporated or Qualified 10/23/1991	
				4. FEI Number 75-2399745	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	CEO/P/D
NAME	BRINDELL, CHARLES R., JR.	1.2 NAME	Maddux, William C.
STREET ADDRESS	6000 POPLAR AVE., #510	1.3 STREET ADDRESS	Two Pierce Pl., West Tower, #700
CITY - ST - ZIP	MEMPHIS TN	1.4 CITY - ST - ZIP	Itasca, IL 60143
TITLE	V	2.1 TITLE	D
NAME	WILLIAMS, J. McDONALD	2.2 NAME	Blackwell, Pryor
STREET ADDRESS	2001 ROSS AVE., #3500	2.3 STREET ADDRESS	2001 Ross Ave., #3400
CITY - ST - ZIP	DALLAS TX	2.4 CITY - ST - ZIP	Dallas, TX 75201
TITLE	S	3.1 TITLE	
NAME	SAVINO, REBECCA M	3.2 NAME	
STREET ADDRESS	2001 ROSS AVE #3500	3.3 STREET ADDRESS	2001 Ross Ave., #3400
CITY - ST - ZIP	DALLAS TX	3.4 CITY - ST - ZIP	Dallas, TX 75201
TITLE	T	4.1 TITLE	
NAME	DUNAVANT, VINCENT A	4.2 NAME	
STREET ADDRESS	6000 POPLAR AVE #510	4.3 STREET ADDRESS	
CITY - ST - ZIP	MEMPHIS TN	4.4 CITY - ST - ZIP	Memphis, TN 38119
TITLE	VD	5.1 TITLE	
NAME	LIPPE, GEORGE L	5.2 NAME	
STREET ADDRESS	2001 ROSS AVE #3500	5.3 STREET ADDRESS	2001 Ross Ave., #3400
CITY - ST - ZIP	DALLAS TX	5.4 CITY - ST - ZIP	Dallas, TX 75201
TITLE	VD	6.1 TITLE	
NAME	NAKAHARA, ASUKA	6.2 NAME	
STREET ADDRESS	2001 ROSS AVE. #3500	6.3 STREET ADDRESS	2001 Ross Ave., #3400
CITY - ST - ZIP	DALLAS TX	6.4 CITY - ST - ZIP	Dallas, TX 75201

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: Rebecca M. Savino 4/23/98 214/863-3000

CR2E034 (10/97)