

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90063 003 ***150.00

DOCUMENT # F97000005379

1. Entity Name

TRAMMELL CROW RETAIL SERVICES, INC.

Principal Place of Business

2001 ROSS AVE., STE. 3400
 DALLAS TX 75201

Mailing Address

2001 ROSS AVE., STE. 3400
 DALLAS TX 75201-2966

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2681127

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	EV DINNEEN, LUCY 7535 E. HAMPDEN AVE. #650 DENVER CO 80231	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	TEVA LEISER, WILLIAM P 2001 ROSS AVE, 3400 DALLAS TX 75201	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Delete as Asst. Sec.
<input type="checkbox"/> Delete	S SAVINO, REBECCA M 2001 ROSS AVE. #3400 DALLAS TX 75201	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	PDC ROTHACKER, WILLIAM 7995 E. PRENTICE AVE. #300 GREENWOOD VILLAGE CO 80111	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	EVD LIPPE, GEORGE L 2001 ROSS AVE. #3400 DALLAS TX 75201	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Delete as Director
<input checked="" type="checkbox"/> Delete	EV NAKAHARA, ASUKA 2001 ROSS AVE. #3400 DALLAS TX 75201	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	EVD Blackwell, H. Pryor 2001 Ross Avenue, Suite 3400 Dallas, TX 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.

SIGNATURE:

Rebecca M. Dinneen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00

Date

214/863-3000

Daytime Phone #

CR2E034 (9/99)