

FILE NOW: FILING FEE IS \$61.25

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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 754688 (0)

1. Corporation Name

INSTITUTE FOR CORPORATE REAL ESTATE, INC.



Principal Place of Business

Mailing Address

440 COLUMBA DR. STE. 100
WEST PALM BEACH FL 33409-1968

440 COLUMBA DR. STE. 100
WEST PALM BEACH FL 33409-1968

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/17/1980

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2894999

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

HOEWING, MARK W.
440 COLUMBIA DR. STE. 100
WEST PALM BEACH FL 33409

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 617.0502 and 617.1508, 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 617.0503, 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 ☐ DELETE

NAME S
STREET ADDRESS HOEWINGS, MARK W
CITY-ST-ZIP 440 CLOUMBIA DRIVE, #100
WEST PALM BEACH FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS COCHRANE, MARSHALL J.
CITY-ST-ZIP 2600 CAMINO RAMON, ROOM 3E001
SAN RAMON CA 94583-5041

TITLE ☐ DELETE

NAME CD
STREET ADDRESS DAVIS, JOHN W.
CITY-ST-ZIP 3 EMBARCADERO CENTER, STE. 980
SAN FRANCISCO CA

TITLE ☐ DELETE

NAME D
STREET ADDRESS DEVINE, WILLIAM H.
CITY-ST-ZIP 3800 HAMLIN RD.
AUBURN HILLS MI 48326-2829

TITLE ☐ DELETE

NAME T
STREET ADDRESS ADDISON, CURTIS A
CITY-ST-ZIP 440 COLUMBIA DRIVE, #100
WEST PALM BEACH FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS STUKITZ, GEORGE S
CITY-ST-ZIP 200 PUBLIC SQUARE #40-D
CLEVELAND OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

SEE STATEMENT ATTACHED FOR

OFFICERS AND DIRECTORS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mark W. Hoewing

Mark W. Hoewing

4/29/96

407-683-8111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

04/25/96

NACORE INTERNATIONAL
INSTITUTE BOARD OF DIRECTORS

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D Mr. Marshall J. Cochrane
Vice President
Pacific Bell
2600 Camino Ramon
Room 1N049
San Ramon, CA 94583-5041
Phone: (510)-823-1050

D Mr. James F. Doran MCR
Dir. of Commercial Property Mgmt.
Trinity Real Estate
74 Trinity Place
23rd Floor
New York, NY 10006
Phone: (212)-602-0827

D Mr. James B. Holt MCR
Director of Corporate Real Estate
Fluor Corp.
3333 Michelson Drive
Irvine, CA 92730-0001
Phone: (714)-975-3906

D Mr. Richard C. Lackey Jr. MCRS
Vice President
Bryant & Associates
Commercial Real Estate Services
One Capital City Plaza
3350 Peachtree Road NE, Suite 1250
Atlanta, GA 30326
Phone: (404)-262-2828

D Mr. Philip D. Neuer Esq. MCR
Executive V. P. & General Counsel
Safer Textiles Group
1875 McCarter Highway
Newark, NJ 07104
Phone: (201)-482-0840

D Mr. Lane H. Premo MCR
Real Estate Manager
The Southland Corp.
1035 Andover Park West
Seattle, WA 98188-7617
Phone: (206)-575-6711 x387

C/D Ms. Linda E. Rains CCIM MCR
Director of Real Estate
Platinum Rotisserie Corp.
Boston Market
100 Cambridge Plaza Drive
Winston Salem, NC 27104
Phone: (910)-659-6711

D Mr. James F. Sipp MCR
Vice President
White Castle System Inc.
P.O. Box 1498
555 W. Goodale Street
Columbus, OH 43215-1498
Phone: (614)-228-5781 x510

D Mr. George S. Stukitz MCR
Manager Real Estate
BP America Inc.
200 Public Square
40-D
Cleveland, OH 44115
Phone: (216)-586-4368

D Mr. Kenneth G. Sydow MCR
Leasing Project Manager
Liberty Mutual Insurance Co.
173 Bedford Street
Lexington, MA 02173
Phone: (617)-861-8761 x402

S Mr. Mark W. Hoewing
440 Columbia Drive, #100
West Palm Beach, FL 33409

T Mr. Curtis A. Addison
440 Columbia Drive, #100
West Palm Beach, FL 33409