

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 023 ****61.25

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DOCUMENT # 754688

1. Corporation Name

INSTITUTE FOR CORPORATE REAL ESTATE, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

10/17/1980

4. FEI Number

59-2132551

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

9. Name and Address of Current Registered Agent

WYLLIE, GORDON H
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

10. Name and Address of New Registered Agent

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 RAINS, LINDA
STREET ADDRESS 400 NORTHRIDGE RD
CITY-ST-ZIP ATLANTA GA 30350

TITLE ☐ DELETE

NAME D WYLLIE, H G
STREET ADDRESS 440 COLUMBIA DR
CITY-ST-ZIP WPB FL 33409

TITLE ☐ DELETE

NAME D DORAN, JAMES F
STREET ADDRESS 74 TRINITY PLACE
CITY-ST-ZIP NY NY 10006

TITLE ☐ DELETE

NAME D MARCUSSEN, STEVEN E
STREET ADDRESS 601 S FIGUERO ST
CITY-ST-ZIP LOS ANGELES CA 90017

TITLE ☐ DELETE

NAME D PIEROTTI, LEWIS
STREET ADDRESS POB 710241
CITY-ST-ZIP COLUMBUS OH 43271

TITLE ☐ DELETE

NAME D SCHERER, ELLEN M
STREET ADDRESS 200 PINNACLE WAY
CITY-ST-ZIP NORCROSS GA 30071

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

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Gordon Wyllie

4/16/99

561-683-8111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)



International Association
of Corporate Real Estate Executives
440 Columbia Drive, Suite 100
West Palm Beach, FL 33409

4/16/1999

INSTITUTE BOARD OF DIRECTORS
April 1999
Alphabetic by Name

754688
446960-90172-23

D	Ansmann, Mr. Klaus, MCR, Geschäftsführer Deutsche Post, Immobilien Service GmbH	Bundeskanzlerplatz 2-10, Bonn-Center Bonn 53113, Germany	*FAX *PHONE EMAIL	011 49 228 182 5977 011 49 228 182 5970 k.ansmann@deutschepost.de
D	Dominguez, Mr. Alex, CCIM, MCR, Director of Real Estate Chick-fil-A Inc.	5200 Buffington Road Atlanta, GA 30349	*PHONE EMAIL FAX	404-765-8935 alex.dominguez@chick-fil-a.com 404-765-8941
D	Doran, Mr. James, MCR, Dir. of Commercial Property Mgmt. Trinity Real Estate	74 Trinity Place, 23rd Floor New York, NY 10006	*PHONE EMAIL FAX	212-602-0827 jdoran@trinitywallstreet.org 212-602-0877
D	Lackey, Mr. Richard, Jr., MCRS, Vice President Goodman Segar Hogan Hoffer GVA	One Capital City Plaza, 3350 Peachtree Road NE, Suite 1050 Atlanta, GA 30326	*PHONE EMAIL FAX	404-365-6625 rlackey@gssh.com 404-262-1083
D	Marcussen, Mr. Steven, MCRS.h, Senior Vice President Cushman Realty Corp.	601 South Figueroa Street, 47th Floor Los Angeles, CA 90017-5752	*PHONE EMAIL FAX	213-629-6550 smarcussen@cushmanrealty.com 213-688-4928
C	Neuer, Mr. Philip, Esq., MCR, Executive V.P. & General Counsel Safer Textiles Group	1875 McCarter Highway Newark, NJ 07104	*PHONE EMAIL FAX	973-482-0840 pdneuer@aol.com 973-482-0087
D	Pierotti, Mr. Lewis, Real Estate Director Banc One Corporation, Corporate Real Estate Services	P.O. Box 710241 Columbus, OH 43271-0241	*PHONE EMAIL FAX	614-248-8700 lewis_P_Pierotti@mail.bankone.com 614-248-8690
D	Premo, Mr. Lane, MCR, Vice President Washington Mutual Bank	1201 Third Avenue, MS WMT0833 Seattle, WA 98101	*PHONE EMAIL FAX	206-377-4815 lpremo01@7-11.com 206-554-5160
D	Rains, Ms. Linda, CCIM, MCR, Executive Director, Retail Services Goodman Segar Hogan Hoffer GVA	One Capital City Plaza, 3350 Peachtree Road NE, Suite 1050 Atlanta, GA 30326	*PHONE HFAX EMAIL FAX	404-262-2828 770-663-0211 (U) lerains@gssh.com 404-262-1083
D	White, Mr. Alan, MCR, Director BT Property British Telecommunications PLC	19 Stratford Place London, England W1N 9AF, United Kingdom	*FAX *PHONE	011 44 171 290 4089 011 44 171 290 4079
D	Wiegel, Mr. Kent, CPA, MCR.h, Senior Vice President Washington Mutual Bank	1201 Third Avenue, MS WMT0831 Seattle, WA 98101	*PHONE EMAIL FAX	206-461-2421 104471.377@compuserve.com 206-554-5000
S	H.Gordon Wyllie, MCR Executive Director/CEO	440 Columbia Drive, #100 West Palm Beach, FL 33409		
T	Curtis A. Addison	440 Columbia Drive, #100 West Palm Beach, FL 33409		