

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 PM 1:26

DOCUMENT # 826538

(1)

1. Corporation Name

CORPORATE REAL ESTATE EQUITIES, INC.

Principal Place of Business

**1801 CENTURY PARK E., STE. 2600
LOS ANGELES CA 90067**

Mailing Address

**1801 CENTURY PARK E., STE. 2600
LOS ANGELES CA 90067**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/29/1971

3a. Date of Last Report

02/18/1994

4. FEI Number

59-1302241

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

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LANNI, J TERRENCE
STREET ADDRESS 1801 CENTURY PRK E #2600
CITY-ST-ZIP LOS ANGELES, CA 0

TITLE VT
NAME KELLEY, RICHARD M.
STREET ADDRESS 1801 CENTURY PK E. #2600
CITY-ST-ZIP LOS ANGELES CA

TITLE SD
NAME BALL, PHILIP L.
STREET ADDRESS 1801 CENTURY PK E #2600
CITY-ST-ZIP LOS ANGELES, CA 0

TITLE VD
NAME LEE, ROGER
STREET ADDRESS 1801 CENTURY PK E #2600
CITY-ST-ZIP LOS ANGELES CA

TITLE V
NAME GETZ, EDWIN L.
STREET ADDRESS 1801 CENTURY PARK EAST
CITY-ST-ZIP LOS ANGELES CA

TITLE C
NAME HINCKLEY, BRUCE
STREET ADDRESS 1801 CENTURY PARK EAST
CITY-ST-ZIP LOS ANGELES CA

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(b), 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:

X Ross B. Swing
ROSS SWING, ASST. SEC.

1-23-95

310-552-2711