

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
07/29/1971

3a. Date of Last Report
02/03/1995

2. Principal Place of Business

2a. Mailing Address

21 3800 Howard Hughes Parkway

26 3800 Howard Hughes Parkway

22 16th Floor

27 16th Floor

23 Las Vegas, NV

28 Las Vegas, NV

24 89109

25 USA

29 89109

30 USA

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

12. OFFICERS AND DIRECTORS

PD
NAME LANNI, J. TERRENCE
STREET ADDRESS 1801 CENTURY PK E #2600
CITY-STATE-ZIP LOS ANGELES, CA 0

☒ DELETE

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

☒ DELETE

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

☒ DELETE

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

☒ DELETE

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

☒ DELETE

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

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD
12 NAME Peter Boynton
13 STREET ADDRESS 3800 Howard Hughes Parkway, 16th Floor
14 CITY-STATE-ZIP Las Vegas, NV 89109

☐ Change ☒ Addition

D
21 NAME John Kapioltas
22 STREET ADDRESS 60 State Street
23 CITY-STATE-ZIP Boston, MA 02109

☐ Change ☒ Addition

DST
31 NAME Robert A. Bowman
32 STREET ADDRESS 1330 Avenue of the Americas
33 CITY-STATE-ZIP New York, NY 10019

☐ Change ☒ Addition

41 NAME
42 STREET ADDRESS
43 CITY-STATE-ZIP

☐ Change ☐ Addition

51 NAME
52 STREET ADDRESS
53 CITY-STATE-ZIP

☐ Change ☐ Addition

61 NAME
62 STREET ADDRESS
63 CITY-STATE-ZIP

☐ Change ☐ Addition

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 a 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 changes or on additions need with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)