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FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT
1999

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

FILED
99 APR 19 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 847299

1. Corporation Name
CB RICHARD ELLIS, INC.

Principal Place of Business
533 S. FREMONT AVENUE
LOS ANGELES CA 90071

Mailing Address
533 S. FREMONT AVE.
LEGAL DEPARTMENT
LOS ANGELES CA 90071
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
10/22/1980

4. FEI Number
95-2743174
[ ] 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 owes the current year Intangible Personal Property Tax [ ] Yes [X] No

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 title if applicable — DATE

12.	OFFICERS AND DIRECTORS	
TITLE	SVP	[X] DELETE
NAME	DONAHUE, MARK	
STREET ADDRESS	533 S. FREMONT AVE.	
CITY-ST-ZIP	LOS ANGELES CA 90071	
TITLE	CD	[ ] DELETE
NAME	DIDION, JAMES J	
STREET ADDRESS	533 FREMONT AVE	
CITY-ST-ZIP	LOS ANGELES CA 90071	
TITLE	SEVD	[X] DELETE
NAME	DAVIDSON, DAVID A	
STREET ADDRESS	533 SO FREMONT AVE	
CITY-ST-ZIP	LOS ANGELES CA 90071	
TITLE	PD	[ ] DELETE
NAME	BEBAN, GARY J.	
STREET ADDRESS	533 S FREMONT AVENUE	
CITY-ST-ZIP	LOS ANGELES CA 90071	
TITLE	PMS	[ ] DELETE
NAME	TURNER, JANA L	
STREET ADDRESS	533 S. FREMONT AVE. STE. 9000	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	
TITLE	EVAS	[X] DELETE
NAME	PLATISHA, RONALD J	
STREET ADDRESS	533 FREMONT AVENUE	
CITY-ST-ZIP	LOS ANGELES CA 90071	

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 1 TITLE	Treasurer	[ ] Change [X] Addition
1 2 NAME	Walter H. Pfau	
1 3 STREET ADDRESS	533 S. Fremont Avenue	
1 4 CITY-ST-ZIP	Los Angeles, CA 90071	
2 1 TITLE		[ ] Change [X] Addition
2 2 NAME		
2 3 STREET ADDRESS		
2 4 CITY-ST-ZIP		
3 1 TITLE	Secretary	[ ] Change [X] Addition
3 2 NAME	Trude A. Tsujimoto	
3 3 STREET ADDRESS	533 S. Fremont Avenue	
3 4 CITY-ST-ZIP	Los Angeles, CA 90071	
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	Assistant Secretary	[ ] Change [X] Addition
6 2 NAME	Herbert L. Roth	
6 3 STREET ADDRESS	533 S. Fremont Avenue	
6 4 CITY-ST-ZIP	Los Angeles, CA 90071	

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****600.00 ****150.00

4/19/99

CR2E034 (11/98)

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 607, 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: Herbert L. Roth 3/31/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #