

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 22 AM 9:52

DOCUMENT # 848991

(6)

1. Corporation Name

**CB COMMERCIAL REAL ESTATE MANAGEMENT SERVICES, I
NC.**

Principal Place of Business

**533 FREMONT AVE.
LOS ANGELES CA 90071**

Mailing Address

**533 FREMONT AVE.
LOS ANGELES CA 90071**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

04/30/1981

3a. Date of Last Report

03/03/1994

4. FEI Number

95-3278483

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

B. Name and Address of Current Registered Agent

**GT 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

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 of person authorized to sign for corporation)

(Signature of Registered Agent)

(Date)

12.

OFFICERS AND DIRECTORS

1001

NAME

1002

STREET ADDRESS

1003

CITY, ST, ZIP

XX

DIDION, JAMES J.

533 FREMONT AVENUE

LOS ANGELES CA

1004

NAME

1005

STREET ADDRESS

1006

CITY, ST, ZIP

XX

533 SOUTH FREMONT AVE.

LOS ANGELES CA

1007

NAME

1008

STREET ADDRESS

1009

CITY, ST, ZIP

XX

533 FREMONT AVENUE

LOS ANGELES CA

1010

NAME

1011

STREET ADDRESS

1012

CITY, ST, ZIP

VP

533 S. FREMONT AVE.

LOS ANGELES CA

1013

NAME

1014

STREET ADDRESS

1015

CITY, ST, ZIP

XX

DAVIDSON, DAVID A

533 S. FREMONT AVE.

LOS ANGELES CA

1016

NAME

1017

STREET ADDRESS

1018

CITY, ST, ZIP

P

533 FREMONT AVE.

LOS ANGELES CA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

President/Director

☒ Change ☐ Addition

James J. Didion

533 S. Fremont Avenue

Los Angeles, CA 90071

V.P./Assistant Secretary

☐ Change ☒ Addition

Ronald J. Platisha

533 S. Fremont Avenue

Los Angeles, CA 90071

Secretary/Director

☐ Change ☒ Addition

Karen A. Tallman

533 S. Fremont Avenue

Los Angeles, CA 90071

Treasurer/Director/VP

☒ Change ☐ Addition

David A. Davidson

533 S. Fremont Avenue

Los Angeles, CA 90071

SIGNATURE:

Karen A. Tallman

Karen A. Tallman/Secretary

2/8/95

213-613-3149

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NO.