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FILED

Feb 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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 90071-1712

3. Date Incorporated or Qualified

04/30/1981

3a. Date of Last Report

05/01/1996

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

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

29 Country

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME DIDION, JAMES J.  
STREET ADDRESS 533 FREMONT AVENUE  
CITY - ST - ZIP LOS ANGELES CA 90071

☐ DELETE

TITLE VASD  
NAME TALLMAN, KAREN A  
STREET ADDRESS 533 FREMONT AVENUE  
CITY - ST - ZIP LOS ANGELES CA 90071

☐ DELETE

TITLE TDVP  
NAME DAVIDSON, DAVID A  
STREET ADDRESS 533 S. FREMONT AVE.  
CITY - ST - ZIP LOS ANGELES CA 90071

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP  
1.2 NAME Ronald J. Platisha  
1.3 STREET ADDRESS 533 Fremont Avenue  
1.4 CITY - ST - ZIP Los Angeles, CA 90071

☐ Change

☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/97

Date

(213) 613-3149

Daytime Phone #

CR2E034 (9/96)

**CB COMMERCIAL REAL ESTATE MANAGEMENT SERVICES, INC.**  
533 South Fremont Avenue  
Los Angeles, California 90071

**DATE OF INCORPORATION:** January 5, 1978

**STATE OF INCORPORATION:** California  
**OTHER STATES QUALIFIED:** Florida

**FEDERAL IDENTIFICATION NO.** 95-3278483

**STOCK OWNED BY:** CB Commercial Real Estate Group, Inc.

**NUMBER OF SHARES AUTHORIZED:** 100 shares common stock, par value \$1.00

**NUMBER OF SHARES ISSUED:** 100  
**NUMBER OF SHARES OWNED:** 100

**BUSINESS ACTIVITIES:** Coldwell Banker Real Estate Management Services, Inc. (CBREMSI) was incorporated for the purpose of doing business in Florida as that state would not allow a corporation to operate under a trade name. This CBREMSI license was merged into the Coldwell Banker Commercial Group, Inc. license in July, 1982. Owns 6,000 shares of CB Promociones S.C., a company established for employment purposes by CB Commercial de Mexico, S.A. de C.V. Presently the company is inactive.

**DIRECTORS:**

James J. Didion  
David A. Davidson  
Karen A. Tallman

**OFFICERS:**

James J. Didion	President
David A. Davidson	Vice President/Treasurer/Assistant Secretary
Karen A. Tallman	Vice President/Secretary
Ronald J. Platisha	Vice President/Assistant Secretary

**MISCELLANEOUS INFORMATION:**

- \* Former names of company: Coldwell Banker Real Estate Management Services, Inc.; Coldwell Banker Property Management Company
- \* Annual Shareholder Meeting date: 3rd Monday in April each year.