

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

DOCUMENT # F93000000445

1. Corporation Name

KOLL MANAGEMENT SERVICES, INC.

Principal Place of Business

4343 VON KARMAN AVENUE
NEWPORT BEACH CA 92660

Mailing Address

533 S FREMONT AVE
LEGAL DEPT
LOS ANGELES CA 90071

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, if applicable,

(NOTE: Registered Agent Signature Required When Filing Block 12)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	DIDION, JAMES J	
STREET ADDRESS	533 S FREMONT AVE	
CITY-ST-ZIP	LOS ANGELES CA 90071	
TITLE	D	[X] DELETE
NAME	HASKEL, JOHN C	
STREET ADDRESS	533 S FREMONT AVE	
CITY-ST-ZIP	LOS ANGELES CA 90071	
TITLE	D	[] DELETE
NAME	STAFFORD, WALTER V	
STREET ADDRESS	533 S FREMONT AVE	
CITY-ST-ZIP	LOS ANGELES CA 90071	
TITLE	VP	[] DELETE
NAME	APFELDORF, MORTON	
STREET ADDRESS	177 BROAD ST	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	VP	[] DELETE
NAME	HOCHMAN, JAMES A	
STREET ADDRESS	10 S LA SALLE ST	
CITY-ST-ZIP	CHICAGO IL 60603	
TITLE	VP	[X] DELETE
NAME	STERLING, KEVIN A	
STREET ADDRESS	10 S LA SALLE ST	
CITY-ST-ZIP	CHICAGO IL 60603	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	600002853496--8
13 STREET ADDRESS	-04/27/99--01067--014
14 CITY-ST-ZIP	****500.00 ****150.00
21 TITLE	[] Change [X] Addition
22 NAME	Secretary
23 STREET ADDRESS	Trude A. Tsujimoto
24 CITY-ST-ZIP	533 S. Fremont Avenue
31 TITLE	[] Change [] Addition
32 NAME	Los Angeles, CA 90071
33 STREET ADDRESS	
34 CITY-ST-ZIP	[] Change [] Addition
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	[] Change [] Addition
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	[] Change [] Addition
61 TITLE	
62 NAME	Assistant Secretary
63 STREET ADDRESS	Herbert L. Roth
64 CITY-ST-ZIP	533 S. Fremont Avenue
	Los Angeles, CA 90071

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herbert L. Roth 3/31/99

FILED

99 APR 19 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1993

4. FEI Number

33-0308719

Applied For
Not Applicable

5. Certificate of Status Declared

\$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 [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)