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PROFIT CORPORATION ANNUAL REPORT
1999

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

FILED
99 APR 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000003697**

1. Corporation Name
KOLL INVESTMENT MANAGEMENT, INC.

Principal Place of Business
4343 VON KARMAN AVE.
NEWPORT BEACH CA 92660

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 | Country
24 | 25

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

3. Date Incorporated or Qualified
07/14/1994

4. FEI Number
33-0367147
[ ] 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 [ ] 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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	[X] DELETE
NAME	WOLLACK, RICHARD G	
STREET ADDRESS	533 S. FREMONT AVE.	
CITY-ST-ZIP	LOS ANGELES CA 90071	
TITLE	T	[ ] DELETE
NAME	ROMANAK, LAURIE	
STREET ADDRESS	533 S. FREMONT AVE.	
CITY-ST-ZIP	LOS ANGELES CA 90071	
TITLE	VP	[X] DELETE
NAME	COVEY, DAWN A	
STREET ADDRESS	533 S. FREMONT AVE.	
CITY-ST-ZIP	LOS ANGELES CA 90071	
TITLE	VP	[X] DELETE
NAME	FLORES, CAMILLE A	
STREET ADDRESS	533 S. FREMONT AVE.	
CITY-ST-ZIP	LOS ANGELES CA 90071	
TITLE	VPAT	[ ] DELETE
NAME	HAECKEL, JOHN C	
STREET ADDRESS	533 S. FREMONT AVE.	
CITY-ST-ZIP	LOS ANGELES CA 90071	
TITLE	VP	[ ] DELETE
NAME	MORRIS, DEBRA L	
STREET ADDRESS	533 S. FREMONT AVE.	
CITY-ST-ZIP	LOS ANGELES CA 90071	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President	[ ] Change [X] Addition
12 NAME	Robert H. Zerbst	
13 STREET ADDRESS	533 S. Fremont Avenue	
14 CITY-ST-ZIP	Los Angeles, CA 90071	
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	Secretary	[ ] Change [X] Addition
32 NAME	Trude A. Tsujimoto	
33 STREET ADDRESS	533 S. Fremont Avenue	
34 CITY-ST-ZIP	Los Angeles, CA 90071	
41 TITLE	Assistant Secretary	[ ] Change [X] Addition
42 NAME	Herbert L. Roth	
43 STREET ADDRESS	533 S. Fremont Avenue	
44 CITY-ST-ZIP	Los Angeles, CA 90071	
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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****600.00 ****150.00

RF 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