

2000 UNIFORM BUSINESS REPORT (UBR)

0577379

DOCUMENT # F94000003697

1. Entity Name

KOLL INVESTMENT MANAGEMENT, INC.

FILED

00 MAR 28 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4343 VON KARMAN AVE.
NEWPORT BEACH CA 92660

Mailing Address

533 S. FREMONT AVE.
LEGAL DEPARTMENT
LOS ANGELES CA 90071-1706
US

2. Principal Place of Business

3. Mailing Address

333 S. Beaudry Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

9th Floor

City & State

City & State

Los Angeles, CA

4. FEI Number

33-0367147

Applied For

Not Applicable

Zip

Country

Zip

90017

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

8000003196318-6

-04/05/00--01014--022

City

****591.2 FL ****150.00

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

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FILE NOW! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZERBST, ROBERT H 533 S. FREMONT AVE. LOS ANGELES CA 90071	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROMANAK, LAURIE 533 S. FREMONT AVE. LOS ANGELES CA 90071	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TSUJIMOTO, TRUDE A 533 S. FREMONT AVE. LOS ANGELES CA 90071	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROTH, HERBERT L 533 S. FREMONT AVE. LOS ANGELES CA 90071	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT HAECKEL, JOHN C 533 S. FREMONT AVE. LOS ANGELES CA 90071	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MORRIS, DEBRA L 533 S. FREMONT AVE. LOS ANGELES CA 90071	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 865 S. Figueroa Street Los Angeles, CA 90017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 865 S. Figueroa Street Los Angeles, CA 90017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Secretary Walter V. Stafford 353 Sacramento Street Los Angeles, CA 9411
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 865 S. Figueroa Street Los Angeles, CA 90017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Assistant Secretary Kelsa L. Jones 333 S. Beaudry Avenue, 9th Floor Los Angeles, CA 90017

13. 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 report or supplemental 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 11 only or 12 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

Kelsa L. Jones 3/13/00 213-613-3239

Date

Daytime Phone #

CR2E034 (9/99)