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FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F94000006601
 1. Corporation Name
CB COMMERCIAL KOLL CORPORATE FACILITIES MANAGEMENT, INC.

Principal Place of Business: **5000 Birch Street, Newport Beach, CA 92660**
 Mailing Address: **5000 Birch Street, Newport Beach, CA 92660**

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified: **12/27/94**

2. Principal Place of Business: **533 S. Fremont Avenue, Los Angeles, CA 90071**
 2a. Mailing Address: **Legal Department, Los Angeles, CA 90071**
 21. Suite, Apt. #, etc.
 22. City & State
 23. Zip Country: **90071 USA**

4. FEI Number: **33-0582062**
 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 or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	SEE ATTACHED LIST
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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*****150.00**

14. I hereby certify that the form which appears in this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information appearing on this annual report or supplementary 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 its 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: *Trude A. Tsujimoto*
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Trude A. Tsujimoto, Secretary 4/15/98 (213) 613-3149

CR2E034 (10/97)

CB COMMERCIAL/KOLL CORPORATE FACILITIES MANAGEMENT, INC.

Directors:

James J. Didion
533 S. Fremont Avenue
Los Angeles, CA 90071

John C. Haeckel
533 S. Fremont Avenue
Los Angeles, CA 90071

Walter V. Stafford
533 S. Fremont Avenue
Los Angeles, CA 90071

Officers:

James J. Didion, Chairman of the Board
533 S. Fremont Avenue
Los Angeles, CA 90071

Edward R. Lyons, Chief Executive Officer
5950 Berkshire Lane, Suite 1000
Dallas, TX 75225

John W. Davis, President
533 S. Fremont Avenue
Los Angeles, CA 90071

Lynda S. McMillen, Chief Financial Officer,
Treasurer and Chief Administrative Officer
5000 Birch Street, Suite 6000
Newport Beach, CA 92660

Edward N. Milton, Executive Vice President
3399 Peachtree Road NE, Suite 1900
Atlanta, GA 30326

Trude A. Tsujimoto, Secretary
533 S. Fremont Avenue
Los Angeles, CA 90071

Herbert L. Roth, Assistant Secretary
533 S. Fremont Avenue
Los Angeles, CA 90071

John C. Haeckel, Assistant Treasurer
533 S. Fremont Avenue
Los Angeles, CA 90071

Ronald J. Platisha, Assistant Treasurer
533 S. Fremont Avenue
Los Angeles, CA 90071

Marilyn A. Ward, Assistant Vice President
1191 Second Avenue, Suite 950
Seattle, WA 98101