

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

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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 PH 3: 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**DOCUMENT # F94000006601**  
1. Corporation Name  
**CB RICHARD ELLIS CORPORATE FACILITIES MANAGEMENT, INC.**

Principal Place of Business: **5000 BIRCH ST. STE. 6000 NEWPORT BEACH CA 92660**  
Mailing Address: **533 S. FREMONT AVE. LEGAL DEPARTMENT LOS ANGELES CA 90071 US**

2. Principal Place of Business (21) Suite, Apt #, etc. (22) City & State (23) Zip Country (25)  
2a. Mailing Address (26) Suite, Apt #, etc. (27) City & State (28) Zip Country (29) Country (30)

9. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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, if tax is applicable.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	11 TITLE	[ ] Change [ ] Addition
NAME	LYONS, EDWARD R	12 NAME	
STREET ADDRESS	6300 FOREST PARK ROAD, SUITE 1139	13 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	14 CITY-ST-ZIP	
TITLE	DP	21 TITLE	
NAME	DAVIS, JOHN W	22 NAME	
STREET ADDRESS	3 EMBARCADERO CENTER, SUITE 980	23 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	24 CITY-ST-ZIP	
TITLE	S	31 TITLE	[ ] Change [ ] Addition
NAME	ROTH, HERBERT L.	32 NAME	
STREET ADDRESS	5000 BIRCH ST, 8TH FLOOR	33 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA	34 CITY-ST-ZIP	
TITLE	DCFO	41 TITLE	[ ] Change [ ] Addition
NAME	MCMILLEN, LYNDA S	42 NAME	
STREET ADDRESS	5000 BIRCH ST., STE. 6000	43 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	44 CITY-ST-ZIP	
TITLE	D	51 TITLE	[ ] Change [X] Addition
NAME	ABRHAM, RICHARD S.	52 NAME	
STREET ADDRESS	10 S LASALLE #2600	53 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	[ ] Change [X] Addition
NAME	PLATISHA, RONALD J.	62 NAME	
STREET ADDRESS	533 S. FREMONT AVE.	63 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90071	64 CITY-ST-ZIP	

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: *Herbert L. Roth*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herbert L. Roth 3/31/99

400002853494--5  
-04/27/99-01087-014  
\*\*\*\*600.00 \*\*\*\*150.00

Secretary  
**Trude A. Tsujimoto**  
533 S. Fremont Avenue  
Los Angeles, CA 90071  
Assistant Secretary  
**Herbert L. Roth**  
533 S. Fremont Avenue  
Los Angeles, CA 90071

*Handwritten signature and date*

CR2E034 (1-1/98)