

Document Number Only
F95000003779

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

600001553446

-08/04/95 --01049--010

*****70.00 *****70.00

CORPORATION(S) NAME

Koll Construction

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78
84

Profit
 NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

- 1. Koll Construction, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. California (State or country under the law of which it is incorporated)
- 3. 33-0152757 (FEI number, if applicable)
- 4. March 14, 1986 (Date of Incorporation)
- 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
- 6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
- 7. 3020 Old Ranch Parkway, Suite 250, Seal Beach, CA 90740

(Current mailing address)
General contractor of construction business. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of California and (Purpose(s) of corporation authorized in home state or country to be carried out in the state of permitted in Florida) Florida.

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

[Signature]
(Registered agent's signature) (Officer)

D.F. Hickey, Assistant Secretary
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Donald M. Koll

Address: 4343 Von Karman Ave.

Newport Beach, CA 92660

Vice Chairman: Raymond E. Wirta

Address: 4343 Von Karman Ave.

Newport Beach, CA 92660

Director: Victor D. Laidlaw

Address: 3020 Old Ranch Parkway, # 250

Seal Beach, CA 90740

Director: _____

Address: _____

B. OFFICERS

President: Victor D. Laidlaw

Address: 3020 Old Ranch Parkway, Suite 250

Seal Beach, CA 90740

Vice President: Michael L. Koski

Address: 7031 Koll Center Parkway, #150

Pleasanton, CA 94566

Secretary: James J. Summerford

Address: 3020 Old Ranch Parkway, #250

Seal Beach, CA 90740

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Treasurer: James J. Sumnerford

Address: 3020 Old Ranch Parkway, # 250

Seal Beach, CA 90740

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Victor Jaidlow, President

(Typed or printed name and capacity of person signing application)

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State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 14TH day of MARCH, 19 86

KOLL CONSTRUCTION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

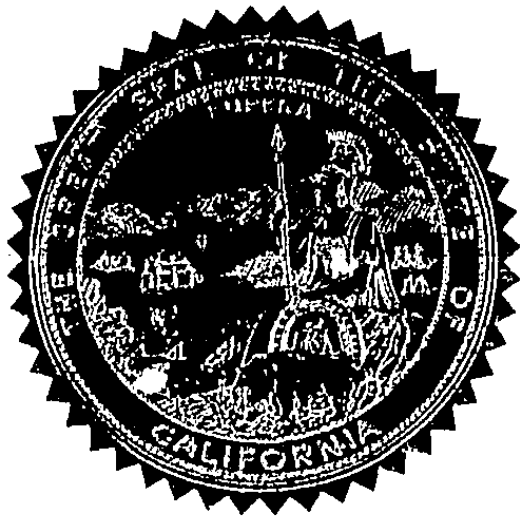
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this
3RD day of AUGUST, 1995



Bill Jones
BILL JONES
Secretary of State

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION
 ANNUAL REPORT
 1996



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

DOCUMENT # F95000003779 (4)

1. Corporation Name
KOLL CONSTRUCTION, INC.



Principal Place of Business: 3020 OLD RANCH PKWY., STE 250, SEAL BEACH CA 90740
 Mailing Address: 3020 OLD RANCH PKWY., STE 250, SEAL BEACH CA 90740

3. Date Incorporated or Qualified 06/04/1995	3a. Date of Last Report
4. FEI Number 33-0152757	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 109.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Place of Business 4343 Von Karman Ave.	2a. Mailing Address KOLL CONSTRUCTION
Suite, Apt. #, etc. Newport Beach	Suite, Apt. #, etc. 4343 Von Karman Ave.
22. City & State California 92660	27. City & State Newport Beach, CA
23. Zip 92660	28. Zip 92660
Country USA	30. Country USA

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	85. Zip Code FL

I, pursuant to the provisions of Sections 607.0502 and 607.1500, 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: Victor D. Laidlaw 12/9/96

OFFICERS AND DIRECTORS		13.
TITLE DC	<input type="checkbox"/> DELETE	11 TITLE
NAME KOLL, DONALD M		12 NAME
STREET ADDRESS 4343 VON KARMEN AVE		13 STREET ADDRESS
CITY-ST-ZIP NEWPORT BEACH CA 92660		14 CITY-ST-ZIP
TITLE DC	<input type="checkbox"/> DELETE	21 TITLE
NAME WRITA, RAYMOND E		22 NAME
STREET ADDRESS 4343 VON KARMEN AVE		23 STREET ADDRESS
CITY-ST-ZIP NEWPORT BEACH CA 92660		24 CITY-ST-ZIP
TITLE DP	<input type="checkbox"/> DELETE	31 TITLE
NAME LAIDLAW, VICTOR D		32 NAME
STREET ADDRESS 3020 OLD RANCH PKWY., STE 250, SEAL BEACH, CA 90740 XXX		33 STREET ADDRESS
CITY-ST-ZIP SEAL BEACH, CA 90740 XXX		34 CITY-ST-ZIP
TITLE V	<input type="checkbox"/> DELETE	41 TITLE
NAME KOSKI, MICHAEL L		42 NAME
STREET ADDRESS 7031 KOLL CENTER PKWY., #150		43 STREET ADDRESS
CITY-ST-ZIP PLEASANTON CA 94566		44 CITY-ST-ZIP
TITLE ST	<input checked="" type="checkbox"/> DELETE	51 TITLE
NAME SUMMERFORD, JAMES J		52 NAME
STREET ADDRESS 3020 OLD RANCH PKWY., STE 250, SEAL BEACH, CA 90740 XXX		53 STREET ADDRESS
CITY-ST-ZIP SEAL BEACH, CA 90740 XXX		54 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	61 TITLE
NAME		62 NAME
STREET ADDRESS		63 STREET ADDRESS
CITY-ST-ZIP		64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
500002030165--6 -12/17/96--01040--005 ***375.00 ***375.00	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
7031 Koll Center Parkway #150 Pleasanton, CA 94566	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Michael Koski 9/19/96
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL KOSKI

CR2E034 (3/96)