

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

FILED
Mar 19 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 # F95000003779 (4)
 1. Corporation Name
KOLL CONSTRUCTION, INC.



| | |
|---|---|
| Principal Place of Business 4343 VON KARMAN AVENUE NEWPORT BEACH CA 92680 | Mailing Address KOLL CONSTRUCTION 4343 VON KARMAN AVENUE NEWPORT BEACH CA 92680 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 08/04/1995 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 33-0152757 | Applied For <input type="checkbox"/> Not Applicable |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Country | 29 | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | |
|--|--|----|----------|--|--|
| 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 | | |

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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------------------|---|--|
| TITLE | DC <input type="checkbox"/> DELETE | 1.1 TITLE | correction <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KOLL, DONALD M | 1.2 NAME | |
| STREET ADDRESS | 4343 VON KARMAN AVE | 1.3 STREET ADDRESS | 4343 Von Karman Ave. |
| CITY-ST-ZIP | NEWPORT BEACH CA 92680 | 1.4 CITY-ST-ZIP | Newport Beach, CA 92660 |
| TITLE | DC <input type="checkbox"/> DELETE | 2.1 TITLE | correction <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WIRTA, RAYMOND E | 2.2 NAME | |
| STREET ADDRESS | 4343 VON KARMAN AVE | 2.3 STREET ADDRESS | 4343 Von Karman Ave. |
| CITY-ST-ZIP | NEWPORT BEACH CA 92680 | 2.4 CITY-ST-ZIP | Newport Beach, CA 92660 |
| TITLE | DP <input type="checkbox"/> DELETE | 3.1 TITLE | Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> |
| NAME | LIDLAW, VICTOR D | 3.2 NAME | |
| STREET ADDRESS | 7031 KOLL CENTER PARKWAY #150 | 3.3 STREET ADDRESS | 4343 Von Karman Ave. |
| CITY-ST-ZIP | PLEASANTON CA 94588 | 3.4 CITY-ST-ZIP | Newport Beach, CA 92660 |
| TITLE | V <input type="checkbox"/> DELETE | 4.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> |
| NAME | KOSKI, MICHAEL L | 4.2 NAME | |
| STREET ADDRESS | 7031 KOLL CENTER PKWY., #150 | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | PLEASANTON CA 94588 | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | Vice-Pres/CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 5.2 NAME | MIZELL, JAMES E. |
| STREET ADDRESS | | 5.3 STREET ADDRESS | 4343 Von Karman Ave. |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | Newport Beach, CA 92660 |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 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)(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.

SIGNATURE: _____ DATE: **3-26-98**

CR2E034 (10/97)