

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90019 014 ***550.00

DOCUMENT # F95000005051

1. Corporation Name

KEYCORP REAL ESTATE CAPITAL MARKETS, INC.

Principal Place of Business
127 PUBLIC SQUARE
CLEVELAND OH 44114

Mailing Address
127 PUBLIC SQUARE
CLEVELAND OH 44114

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1995

4. FEI Number

34-1806991

Applied For
Not Applicable

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME GORMLEY, PAMELA D
STREET ADDRESS 127 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-1306

TITLE D ☐ DELETE
NAME HEISLER, ROBERT B JR.
STREET ADDRESS 127 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-1306

TITLE D ☐ DELETE
NAME FISHELL, JAMES A
STREET ADDRESS 127 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-1306

TITLE D ☐ DELETE
NAME EMMONS, GEORGE
STREET ADDRESS 127 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-1306

TITLE PT ☒ DELETE
NAME HORNING, PAUL E.
STREET ADDRESS 127 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114

TITLE V ☐ DELETE
NAME REIBLE, JON P
STREET ADDRESS 127 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-1306

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE PT ☐ Change ☐ Addition
5.2 NAME Randall G. Stickler
5.3 STREET ADDRESS 127 Public Square
5.4 CITY-ST-ZIP Cleveland OH 44114

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Randall G. Stickler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randall G. Stickler

216-689-5779

Date

Daytime Phone #

CR2E034 (11/98)

0524330