

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Aug 26 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 # F97000006900 (1)

1. Corporation Name  
 KOLL CONTRACTORS, INC.



Principal Place of Business: 4343 VON KARMAN NEWPORT BEACH CA 92660  
 Mailing Address: 4343 VON KARMAN NEWPORT BEACH CA 92660

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/29/1997  
 4. FEI Number: 33-0725821  
 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

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country  
 2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

9. Name and Address of Current Registered Agent  
 NATIONSCORP REGISTERED AGENTS INC  
 526 E. PARK AVENUE  
 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
 TITLE NAME STREET ADDRESS CITY-ST-ZIP  
 PC KOLL, DONALD M 4343 VON KARMAN AVENUE NEWPORT BEACH CA 92660  
 EV KOSKI, MICHAEL L 7031 CENTER PARKWAY, #150 PLEASANTON CA 94566  
 S BUCK, SYDNEY E 4343 VON KARMAN AVENUE NEWPORT BEACH CA 92660  
 CFO MIZELL, JAMES E II 4343 VON KARMAN AVENUE NEWPORT BEACH CA 92660

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 1.1 TITLE: 200 WIRTA, RAYMOND E.  Change  Addition  
 1.2 NAME: WIRTA, RAYMOND E.  
 1.3 STREET ADDRESS: 4343 VON KARMAN AVE.  
 1.4 CITY-ST-ZIP: NEWPORT BEACH, CA 92660  
 2.1 TITLE: PRES.  Change  Addition  
 2.2 NAME: LAIDLAW, VICTOR D.  
 2.3 STREET ADDRESS: 4343 VON KARMAN AVE.  
 2.4 CITY-ST-ZIP: NEWPORT BEACH, CA 92660

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: JAMES E. MIZELL (949) 833-7030

CR2E034 (5/98)