

FILE NOW: FILING FEE IS \$61.25

FILED

May 20 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000002774 (6)

1. Corporation Name

NACORE/ARES CORPORATE REAL ESTATE RESEARCH FOUND
ATION, INC.

Principal Place of Business

Mailing Address

440 COLUMBIA DR., STE. 100
W. PALM BEACH FL 33409440 COLUMBIA DR., STE. 100
W. PALM BEACH FL 33409-19993. Date Incorporated or Qualified
06/07/19953a. Date of Last Report
06/14/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
65-0627175Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOEWING, MARK W
440 COLUMBIA DR., STE. 100
W. PALM BEACH FL 33409

81 Name

H. GORDON WYLLIE

82 Street Address (P.O. Box Number is Not Acceptable)

440 COLUMBIA DRIVE, SUITE 100

83

84 City

WEST PALM BEACH

FL

85 Zip Code
33409

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ED ☒ DELETE
NAME HOEWING, MARK W
STREET ADDRESS 440 COLUMBIA DR., STE. 100
CITY-ST-ZIP W. PALM BEACH FL 334091.1 TITLE ED ☐ Change ☒ Addition
1.2 NAME WYLLIE, H. GORDON
1.3 STREET ADDRESS 440 COLUMBIA DRIVE, STE. 100
1.4 CITY-ST-ZIP W. PALM BEACH FL 33409TITLE D ☐ DELETE
NAME WEBB, JAMES R
STREET ADDRESS EUCLID AVE. - EAST 24TH ST.
CITY-ST-ZIP CLEVELAND OH2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME ROULAC, STEPHEN E
STREET ADDRESS 900 LARKSPUR LANDING LAKE, STES. 125
CITY-ST-ZIP LARKSPUR CA3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME CLAR, CHARLES N
STREET ADDRESS 1 EAST GREENWAY PLAZA #1100
CITY-ST-ZIP HOUSTON TX 77046-01944.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME DAVIS, JOHN W MCR
STREET ADDRESS 3 EMBARCADERO CENTER STE 980
CITY-ST-ZIP SAN FRANCISCO CA 941115.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME PREM, LANE H MCR
STREET ADDRESS 1035 ANDOVER PARK WEST
CITY-ST-ZIP SEATTLE WA 98188-76176.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/97

Date

Daytime Phone # 0040819

CR2E037 (9/96)