

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P28421 (6)

1. Corporation Name
CUSHMAN & WAKEFIELD/PREMISYS, INC.



Principal Place of Business 2500 CITYWEST BLVD SUITE 1300 HOUSTON TX 77042 US	Mailing Address 2500 CITYWEST BLVD. SUITE 1300 HOUSTON TX 77042
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	03/06/1990	22-2426090	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired		\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>		
Zip	Zip	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
24	29			
Country	Country			
25	30			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO <input checked="" type="checkbox"/> DELETE	1.1 TITLE	P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HUDEK, JOE M.	1.2 NAME	Arthur J. Mirante, II
STREET ADDRESS	2500 CITY WEST BLVD, 1300	1.3 STREET ADDRESS	51 West 52nd Street
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	New York, NY 10019
TITLE	CFO <input checked="" type="checkbox"/> DELETE	2.1 TITLE	CFO/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WHITE, KENNETH H.	2.2 NAME	Thomas P. Dowd
STREET ADDRESS	2500 CITYWEST BLVD., SUITE 1300	2.3 STREET ADDRESS	51 West 52nd St., New York, NY 10019
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	3.1 TITLE	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TOENNIES, ALFRED W.	3.2 NAME	Kenneth P. Singleton
STREET ADDRESS	8 CAMPUS DR FLOOR 4	3.3 STREET ADDRESS	51 West 52nd Street
CITY-ST-ZIP	PARSIPPANY NJ	3.4 CITY-ST-ZIP	New York, N.Y. 10019
TITLE	SVP <input checked="" type="checkbox"/> DELETE	4.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MIRE, MICHAEL G.	4.2 NAME	Francis P. Clerkin
STREET ADDRESS	2500 CITYWEST BLVD., #1300	4.3 STREET ADDRESS	51 West 52nd Street
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	New York, NY 10019
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Joseph A. Lacano
STREET ADDRESS		5.3 STREET ADDRESS	51 West 52nd Street, New York, NY 10019
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Gilbert C. Pierce, Jr.
STREET ADDRESS		6.3 STREET ADDRESS	Two Logan Square, Philadelphia, PA 19103
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 _____ See attached list

CR2E034 (10/97)

CUSHMAN & WAKEFIELD/PREMISYS, INC.
OFFICERS & DIRECTORS

DIRECTORS

DOWD, THOMAS P.
MIRANTE II, ARTHUR J.
SINGLETON, KENNETH P.

BUSINESS ADDRESS

51 WEST 52ND STREET, NEW YORK, NY 10019-6178
51 WEST 52ND STREET, NEW YORK, NY 10019-6178
51 WEST 52ND STREET, NEW YORK, NY 10019-6178

OFFICERS

MIRANTE II, ARTHUR J.
DOWD, THOMAS P.
SINGLETON, KENNETH P.
CLERKIN, FRANCIS P.
LAGANO, JOSEPH A.
FRANKEL, SCOTT A.
PIERCE JR, GILBERT C.
CRUZ, JOSE

TITLE

PRESIDENT
VICE PRESIDENT & CHIEF FINANCIAL OFFICER
GENERAL COUNSEL & SECRETARY
TREASURER
VICE PRESIDENT & MANAGING DIRECTOR
VICE PRESIDENT
VICE PRESIDENT
ASSISTANT VICE PRESIDENT

BUSINESS ADDRESS

51 WEST 52ND STREET, NEW YORK, NY 10019-6178
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51 WEST 52ND STREET, NEW YORK, NY 10019-6178
51 WEST 52ND STREET, NEW YORK, NY 10019-6178
1875 EYE STREET N.W., SUITE 700, WASHINGTON D.C. 20006-1050
TWO LOGAN SQUARE, 20TH FLOOR, PHILADELPHIA, PA 19103
51 WEST 52ND STREET, NEW YORK, NY 10019-6178