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May 11, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P28421

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



Principal Place of Business
 2500 CITYWEST BLVD
 SUITE 1300
 HOUSTON TX 77042
 US

Mailing Address
 51 W 52ND ST
 NEW YORK NY 10019
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		03/06/1990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		22-2426090	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	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			

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 agent 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	PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MIRANTE, ARTHUR J II		1.2 NAME		
STREET ADDRESS	51 W 52ND ST		1.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10019		1.4 CITY-ST-ZIP		
TITLE	DC	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DOWD, THOMAS P		2.2 NAME		
STREET ADDRESS	51 W 52ND ST		2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10019		2.4 CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SINGLETON, KENNETH P		3.2 NAME		
STREET ADDRESS	51 W 52ND ST		3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10019		3.4 CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CLERKIN, FRANCIS P		4.2 NAME		
STREET ADDRESS	51 W 52ND ST		4.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10019		4.4 CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LACANO, JOSEPH A		5.2 NAME		
STREET ADDRESS	51 W 52ND ST		5.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10019		5.4 CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PIERCE, GILBERT C JR		6.2 NAME		
STREET ADDRESS	TWO LOGAN SQUARE		6.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA 19103		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: *Mc* _____ TREASURER 4-29-99 212-841-7500
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

CUSHMAN & WAKEFIELD/PREMISSYS, INC.
OFFICERS & DIRECTORS

DIRECTORS

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

BUSINESS ADDRESS

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

OFFICERS

MIRANTE II, ARTHUR J.
DOWD, THOMAS P.
SINGLETON, KENNETH P.
CLERKIN, FRANCIS P.
FRANKEL, SCOTT A.
PIERCE JR, GILBERT C.
CRUZ, JOSE
FLOOD, MICHAEL G.
MERCER, STEPHANIE A.
BUEGENS, GARY E.

TITLE

PRESIDENT
SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER
GENERAL COUNSEL & SECRETARY
TREASURER
VICE PRESIDENT
VICE PRESIDENT
ASSISTANT VICE PRESIDENT
CONTROLLER & ASSISTANT TREASURER
ASSISTANT SECRETARY
VICE PRESIDENT

BUSINESS ADDRESS

51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
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51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
1875 EYE STREET N.W., SUITE 700, WASHINGTON, D.C. 20006-1050
TWO LOGAN SQUARE, 20TH FLOOR, PHILADELPHIA, PENNSYLVANIA 19103
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
5430 LBJ FREEWAY, STE 1100, DALLAS TEXAS 75240
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

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