

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

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P32481 (4)
1. Corporation Name
COLDWELL BANKER REAL ESTATE SERVICES, INC.

Principal Place of Business ATTN: C BRACKEN 27271 LAS RAMBLAS MISSION VIEJO CA 92691	Mailing Address ATTN: C BRACKEN 27271 LAS RAMBLAS MISSION VIEJO CA 92691-6386
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2. Principal Place of Business 21 27271 Las Ramblas Suite, Apt. #, etc. 22 Attn: Gino Bruno City & State 23 Mission Viejo, CA Zip 24 92629	2a. Mailing Address 26 27271 Las Ramblas Suite, Apt. #, etc. 27 Attn: Gino Bruno City & State 28 Mission Viejo, CA Zip 29 92629	3. Date Incorporated or Qualified 01/15/1991	3a. Date of Last Report 05/01/1996	4. FET Number 95-4302860	Applied For Not Applicable
Country 25 USA	Country 30 USA	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	☒ Change ☐ Addition
NAME	CAMPBELL, GREGORY S.	1.2 NAME	Please see attached for complete list of officers & directors.
STREET ADDRESS	27271 LAS RAMBLAS	1.3 STREET ADDRESS	
CITY-ST-ZIP	MISSION VIEJO CA 92691	1.4 CITY-ST-ZIP	
TITLE	FVPS	2.1 TITLE	
NAME	BLACKBURN, GREGORY V.	2.2 NAME	
STREET ADDRESS	27271 LAS RAMBLAS	2.3 STREET ADDRESS	
CITY-ST-ZIP	MISSION VIEJO CA 92691	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	
NAME	BECKER, ROBERT	3.2 NAME	
STREET ADDRESS	150 J.F.KENNEDY PKWY	3.3 STREET ADDRESS	
CITY-ST-ZIP	SHORT HILLS NJ 92691	3.4 CITY-ST-ZIP	
TITLE	SVPD	4.1 TITLE	
NAME	ARRIGONI, ROBERT J.	4.2 NAME	Senior Vice President
STREET ADDRESS	27271 LAS RAMBLAS	4.3 STREET ADDRESS	
CITY-ST-ZIP	MISSION VIEJO CA 92691	4.4 CITY-ST-ZIP	
TITLE	DSVP	5.1 TITLE	
NAME	MOYER, A. J	5.2 NAME	
STREET ADDRESS	27271 LAS RAMBLAS	5.3 STREET ADDRESS	
CITY-ST-ZIP	MISSION VIEJO CA 92691	5.4 CITY-ST-ZIP	
TITLE	VPFA	6.1 TITLE	
NAME	ZIFF, BRUCE	6.2 NAME	President
STREET ADDRESS	150 J.F.KENNEDY PKWY	6.3 STREET ADDRESS	
CITY-ST-ZIP	SHORT HILLS NJ 92691	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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the State of Florida, this 4th day of May, 1997.

CR2E034 (9/96)

COLDWELL BANKER REAL ESTATE SERVICES, INC.
(a New Jersey corporation)

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chandler B. Barton	27271 Las Ramblas Mission Viejo, CA 92691
Larry D. Romito	27271 Las Ramblas Mission Viejo, CA 92691
Ross D. Anthony	27271 Las Ramblas Mission Viejo, CA 92691

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Bruce G. Zipf	President	150 J.F. Kennedy Pkwy. Short Hills, NJ 07078
Robert J. Arrigoni	Senior Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	First Vice President, Secretary	27271 Las Ramblas Mission Viejo, CA 92691
John Coburn	Vice President	150 J.F. Kennedy Pkwy. Short Hills, NJ 07078
John F. Varley, III	Vice President	150 J.F. Kennedy Pkwy. Short Hills, NJ 07078
Savo Fries	Assistant Vice President	150 J.F. Kennedy Pkwy. Short Hills, NJ 07078
Tade Vollmann	Treasurer	27271 Las Ramblas Mission Viejo, CA 92691