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Mar 05 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 # P32481 (4)
1. Corporation Name
COLDWELL BANKER REAL ESTATE SERVICES, INC.



Principal Place of Business

ATTN: GINO BRUNO
27271 LAS RAMBLAS
MISSION VIEJO CA 92691
US

Mailing Address

ATTN: GINO BRUNO
27271 LAS RAMBLAS
MISSION VIEJO CA 92691
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1991

4. FEI Number

95-4302860

Applied For

Not Applicable

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 27271 Las Ramblas

2a. Mailing Address

26 27271 Las Ramblas

Suite, Apt. #, etc.

22 Attn: L. Bracken

Suite, Apt. #, etc.

27 Attn: L. Bracken

City & State

23 Mission Viejo, CA

City & State

28 Mission Viejo, CA

Zip

24 92691

Country

25 USA

Zip

29 92691

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
BARTON, CHANDLER B
STREET ADDRESS
27271 LAS RAMBLAS
CITY-ST-ZIP
MISSION VIEJO CA

TITLE ☐ DELETE

NAME
BLACKBURN, GREGORY V.
STREET ADDRESS
27271 LAS RAMBLAS
CITY-ST-ZIP
MISSION VIEJO CA 92691

TITLE ☒ DELETE

NAME
ROMITO, LARRY D
STREET ADDRESS
150 J.F.KENNEDY PKWY
CITY-ST-ZIP
SHORT HILLS NJ

TITLE ☒ DELETE

NAME
ARRIGONI, ROBERT J.
STREET ADDRESS
27271 LAS RAMBLAS
CITY-ST-ZIP
MISSION VIEJO CA

TITLE ☐ DELETE

NAME
VOLLMAHN, TADE
STREET ADDRESS
27271 LAS RAMBLAS
CITY-ST-ZIP
MISSION VIEJO CA

TITLE ☐ DELETE

NAME
ZIPF, BRUCE
STREET ADDRESS
150 J.F.KENNEDY PKWY
CITY-ST-ZIP
SHORT HILLS NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

Please see attached for complete
listing of Directors & Officers.

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

Tade Vollmann, Treasurer,

714-367-1800

CR2E034 (10/97)

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

DIRECTORS
(5)*

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Ross D. Anthony	6 Sylvan Way Parsippany, NJ 07054
Bruce G. Zipf	150 J.F. Kennedy Pkwy. Short Hills, NJ 07078
Maureen Passerini	150 J.F. Kennedy Pkwy. Short Hills, NJ 07078
Patricia Bell	150 J.F. Kennedy Pkwy. Short Hills, NJ 07078
Fred Ciliberto	150 J.F. Kennedy Pkwy. Short Hills, NJ 07078

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 M. Becker	Executive Vice President	6 Sylvan Way Parsippany, NJ 07054
✓ Maureen Passerini	Senior Vice President, General Business Manager	150 J.F. Kennedy Pkwy. Short Hills, NJ 07078
✓ Patricia Bell	Senior Vice President	150 J.F. Kennedy Pkwy. Short Hills, NJ 07078
✓ Gregory V. Blackburn	First Vice President, Secretary	27271 Las Ramblas Mission Viejo, CA 92691
John F. Varley, III	Vice President	150 J.F. Kennedy Pkwy. Short Hills, NJ 07078
✓ Tade Vollmann	Treasurer	27271 Las Ramblas Mission Viejo, CA 92691