

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jun 19, 1999 8:00 am
Secretary of State

06-19-1999 90003 037 ***550.00

DOCUMENT # P32481

1. Corporation Name

COLDWELL BANKER REAL ESTATE SERVICES, INC.

Principal Place of Business

27271 LAS RAMBLAS
ATTN: L. BRACKEN
MISSION VIEJO CA 92691
US

Mailing Address

27271 LAS RAMBLAS
ATTN: L. BRACKEN
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 the current year intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

NAME
BECKER, ROBERT M.
STREET ADDRESS
6 SYLVAN WAY
CITY-ST-ZIP
PARSIPPANY NJ 07054

13. ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

14. ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

15. ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

16. ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

17. ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tade Vollmann, Treasurer 6/3/99 949-367-2072

Date

Daytime Phone #

CR2E034 (1/98)

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

578001-90003-37
P32481

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Michael R. Good	6 Sylvan Way Parsippany, NJ 07054
Gregory W. Hunt	6 Sylvan Way Parsippany, NJ 07054
Steven L. Barnett	6 Sylvan Way Parsippany, NJ 07054

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
Michael R. Good	Executive Vice President	6 Sylvan Way Parsippany, NJ 07054
Gregory W. Hunt	Senior Vice President, Assistant Treasurer	6 Sylvan Way Parsippany, NJ 07054
Maureen Passerini	Senior Vice President, General Business Manager	150 J.F. Kennedy Pkwy. Short Hills, NJ 07078
Steven L. Barnett	Senior Vice President and Secretary	6 Sylvan Way Parsippany, NJ 07054
Patricia Bell	Senior Vice President	150 J.F. Kennedy Pkwy. Short Hills, NJ 07078
Ross Anthony	Vice President	6 Sylvan Way Parsippany, NJ 07054
Tom Freeman	Vice President	6 Sylvan Way Parsippany, NJ 07054
Gregory V. Blackburn	Vice President, Assistant Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Tade Vollmann	Treasurer	27271 Las Ramblas Mission Viejo, CA 92691