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

| D | OCL | JMENT | # | P324 | 181 |
|---|-----|--------------|---|------|-----|
| | | | | | |

1. Corporation Name

COLDWELL BANKER REAL ESTATE SERVICES, INC.

| Principal Place | e of Business | Mailing Address | | | | YIN'I AINI AINI AI | VII: DIBII CON |
|---|---|------------------------------------|--|--|---|--------------------|---------------------------------------|
| 27271 LAS RAMBLAS | | 27271 LAS RAMBLAS | | | | | |
| ATTN: L. BRACKEN | | ATTN: L. BRACKEN | | DO NOT WESTE IN THIS SPACE | | | |
| MISSION VIEJO CA 92691 | | MISSION VIEJO CA 92691 | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed | | | |
| US | | US | | | 01/15/1991 | | |
| 2. Principal P | lace of Business | 2a. Mailing Address | - | | 4. FEI Number | Apr | olied For |
| 21 | | 26 | | | 95-4302860 | Not | Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | \$8.75 A | |
| 22 | | 27 | .7 | | 5. Certificate of Citatos Desired | Fee Red | <u>'</u> —— |
| City & Stat | e | City & State | | | 6. Election Campaign Financing | \$5.00 | · · · · · · · · · · · · · · · · · · · |
| 23 | | 28 | | | Trust Fund Contribution | Added to |) Fees |
| Zip | Country | Zip | Country | | This corporation owes the current year fr Personal Property Tax. | | (□No |
| 24 | 9. Name and Address of Curren | | 30 | | 10. Name and Address of New Registered | | |
| | 3. Name and Address of Curren | r registered Agent | 81 | Name | to traine and plantone or treat | | |
| СТ | CORPORATION SYSTEM | | | | (2.0. 2.) | | |
| - | SOUTH PINE ISLAND ROAD | | 82 | Street Ad | ldress (P.O. Box Number is Not Acceptable) | | |
| PLAN | NTATION FL 33324 | | 83 | | | | |
| } | | | | 011 | | 85 Zip C | 'odo |
| i | | | 84 | City | FI | 85 Zip C | oue |
| 11. Pursuant | to the provisions of Sections 607.050 | 2 and 607.1508, Florida Statute | s, the above | e-named co | rporation submits this statement for the purpose of | f changing its | registered |
| office or r | egistered agent, or both, in the State m familiar with, and accept the obliga | of Florida, Such change was at | uthorized by | tne corpora | ation's board of directors. I hereby accept the appoint | inument as reg | istered |
| SIGNATURE | | | | | | | ŀ |
| SIGNATURE | Signature, typed or printed name of registered ager | nt and title if applicable. (NOTE. | | nt signature requ | uired when reinstating) DATE | | DO 111 42 |
| 12. | | ID DIRECTORS | 13. | · · · · · · · · · · · · · · · · · · · | ADDITIONS/CHANGES TO OFFICERS A | Change | Addition |
| TITLE | EVP | | 1.1 TITLE | | Diagram are attached for an | | |
| NAME | BECKER, ROBERT M. | | 1.2 NAME | | Please see attached for co Officers & Directors list | mprece | |
| STREET ADDRESS | | | | 1 | officers & Directors list | | |
| CITY-ST-ZIP | PARSIPPANY NJ 07054 FVPS | ☐ DELETE | 1.4 CITY-S 2.1 TITLE | 1-ZIP | | Change | Addition |
| NAME | BLACKBURN, GREGORY V. | | 2.2 NAME | | | | ∐ AGUIIION |
| STREET ADDRESS | D | | | | | | ☐ Addition |
| CITY-ST-ZIP | ELET I CHO TO MIDE TO | | 2.3 STREE | T ADDRESS | | | €] Addition |
| TITLE | MISSION VIEJO CA 92691 | | 2.3 STREE 2.4 CITY-5 | T ADDRESS | | | |
| TITLE | MISSION VIEJO CA 92691 SVP | ☐ DELETÉ | 1 | ì | | Change | Addition |
| NAME | | ☐ DELETE | 2.4 CITY-5 | ì | | ☐ Change | |
| | SVP PASSERINI, MAUREEN | ☐ DELETÉ | 2.4 CITY-5 3.1 TITLE 3.2 NAME | ì | | ☐ Change | |
| NAME | SVP PASSERINI, MAUREEN | | 2.4 CITY-5 3.1 TITLE 3.2 NAME | TADDRESS | | | ☐ Addition |
| NAME STREET ADDRESS | SVP Passerini, Maureen 150 J. F. Kennedy Pkwy | ☐ DELETE | 2. 4 CITY-8 3.1 TITLE 3.2 NAME 3.3 STREE | TADDRESS | | ☐ Change | |
| NAME STREET ADDRESS CITY-ST-ZIP | SVP PASSERINI, MAUREEN 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 SVP BELL, PATRICIA | | 2.4 CITY-5 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY-5 | TADDRESS | | | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE | SVP PASSERINI, MAUREEN 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 SVP BELL, PATRICIA 150 J. F. KENNEDY PKWY | | 2.4 CITY-5 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY-5 4.1 TITLE 4.2 NAME 4.3 STREE | T ADDRESS ST-ZIP T ADDRESS | | | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP PASSERINI, MAUREEN 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 SVP BELL, PATRICIA 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 | ☐ DELETE | 2.4 CITY-5 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY-5 4.1 TITLE 4. 2 NAME 4.3 STREE 4.4 CITY-5 | T ADDRESS ST-ZIP T ADDRESS | | Change | Addition Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | SVP PASSERINI, MAUREEN 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 SVP BELL, PATRICIA 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 T | | 2.4 CITY-5 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY-5 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-5 5.1 TITLE | T ADDRESS ST-ZIP T ADDRESS | | | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | SVP PASSERINI, MAUREEN 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 SVP BELL, PATRICIA 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 T VOLLMANN, TADE | ☐ DELETE | 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME | T ADDRESS T ADDRESS T ADDRESS T ZIP | | Change | Addition Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | SVP PASSERINI, MAUREEN 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 SVP BELL, PATRICIA 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 T VOLLMANN, TADE 27271 LAS RAMBLAS | ☐ DELETE | 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE | T ADDRESS T ADDRESS T ADDRESS T ZIP T ADDRESS T ZIP | | Change | Addition Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP PASSERINI, MAUREEN 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 SVP BELL, PATRICIA 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 T VOLLMANN, TADE 27271 LAS RAMBLAS MISSION VIEJO CA | ☐ DELETÉ | 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S | T ADDRESS T ADDRESS T ADDRESS T ZIP T ADDRESS T ZIP | | Change | Addition Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE | SVP PASSERINI, MAUREEN 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 SVP BELL, PATRICIA 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 T VOLLMANN, TADE 27271 LAS RAMBLAS MISSION VIEJO CA P | ☐ DELETE | 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S 6.1 TITLE | T ADDRESS T ADDRESS T ADDRESS T ZIP T ADDRESS T ZIP | | Change | Addition Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | SVP PASSERINI, MAUREEN 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 SVP BELL, PATRICIA 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 T VOLLMANN, TADE 27271 LAS RAMBLAS MISSION VIEJO CA P ZIPF, BRUCE | ☐ DELETÉ | 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S 6.1 TITLE 6.2 NAME | T ADDRESS T ADDRESS T ZIP T ADDRESS T ZIP T ADDRESS T ZIP | | Change | Addition Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE | SVP PASSERINI, MAUREEN 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 SVP BELL, PATRICIA 150 J. F. KENNEDY PKWY SHORT HILLS NJ 07078 T VOLLMANN, TADE 27271 LAS RAMBLAS MISSION VIEJO CA P ZIPF, BRUCE | ☐ DELETÉ | 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S 6.1 TITLE 6.2 NAME | T ADDRESS T ADDRESS T ZIP T ADDRESS T ZIP T ADDRESS T ZIP T ADDRESS T ZIP | | Change | Addition Addition |

SHORT HILLS NJ 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:

Tade Vollmann, Treasurer 6/3/99

COLDWELL BANKER REAL ESTATE SERVICES, INC. 578001-90003-37 (a New Jersey corporation) P32481

DIRECTORS

BUSINESS ADDRESS NAME 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> | BUSINESS ADDRESS |
|----------------------|--|---|
| 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 |