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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 14 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600075305 (8)

RICHARD ELLIS, INC.

SIGNATURE:

Principal Place of Business	Mailing Address		3 SOBILIADI ILA SARE BISIK DALIK DASKI BASKI	i militi indibi bilika linci adibi	L MAIN AMMA
C/O CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	C/O CORPORATION SERV 1201 HAYS STREET TALLAHASSEE FL 32301-20				
			3. Date Incorporated or Qualified 08/13/1996	3a. Date of Last Re	eport
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Ap	plied For
21 2701 South Bayshore Dr 26 2701 So. B		ayshore Dr.	65-0699112		t Applicable
Suite_Apt.#_etc	Suite Apt. #, etc. 27 Suite 605		6. Certificate of Status Desired	\$8.75 A	
City & State	City & State		6. Election Campaign Financing	\$5.00	Mav Be
23 Miami, FL Country	28 Miami, FL		Trust Fund Contribution	Added to	
·······	Zip	Country	8. This corporation has tiability for in		199.032,
24 33133 25 USA 9. Name and Address of Current		30 USA	Florida Statutes 10. Name and Address of New Reg	Yes No	·
	negistered Agent	81 Name	To. Name and Address of New Hel	Sistered Agent	
CORPORATION SERVICE COMPANY			Franc J. Pigna		
1201 HAYS STREET	. /	82 Street Ac	Idress (P.O. Box Number is Not Acceptab	,	
TALLAHASSEE FL 32301		83	2701 South Bayshore	Drive	
			Suite 605		
14	All in lear de	84 City		85 Zip C	ode
11 Pursuant to the requisions of Section 10	and 607 1 DR Elocida Statute	s the above pamed or	Miami	FL 331	.33
 Pursuant to the provisions of Section (CDU2) office or registered agent, or both, if the other agent. Lam familiar with, and accept the obliga 	of Florida. Such change was a	uthorized by the corpo	ration's board of directors. I hereby accep	or pose or changing its of the appointment as	registered registered
agent. I am familiar with, and accord the obliga	tions of, Section 607.0505, Flo	rida Statutes.	اجحان	ka	
SIGNATURE Stor about hypest or proved rise a bit legistered agen	t and little discollectable (NOTE	Registered Agent signature re-	Outred when reinstaling)	DATE	
12. OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFIC		S IN 12
President /Treasurer	President/Treasurer/Director DELETE			☐ Change	Addition
Franc J. Pigna	Franc J. Piona				
2701 So. Bayshore Dr. # 605		1.3 STREET ADDRESS			
SI-7F Miami, FL 33133		1.4 CITY - ST - ZIP			
Vice President/Director		2.1 TITLE		☐ Change	Addition
MANAGE 1	Francis J. Pons				
Berkley Square House, London Engla		2 3 STREET ADDRESS			
CHY SI ZIF BETKIEY SQUARE HOL		2 4 CITY-ST-ZIP			
Secretary Secretary	☐ DELETE	31 TITLE		☐ Change	Addition
Nancy Goble	Nancy Goble				
STREET ADDRESS Three First National Plaza		3.3 STREET ADDRESS			
					-
Director				Change	Addition Addition
Barry White	•	4 2 NAME			
Berkley Square Hou	se, London Engla	and Winxadean			
Cim·St 70	···	4.4 CHY-S1-ZIP			
Director	☐ DELETE	5.1 TITLE		L. Change	Addition Addition
Tan White		52 NAME			
Berkley Square Hou	se. London Engla	53 STREET ADDRESS			
(417-01-7)	DELETE	340/11-31-24		TI Chance	A ####:==
THE	M Dereie	61 TITLE		Change	Addition
NAME Creat Deposes		62 NAME			
STREET ADORESS		6 3 STREET ADDRESS			
114. 1 do hereby certify that the information supplied	with this filing does not qualify	for the exemption state	led in Section 119 07/3Vi). Florida Statutes	s Hurther certify that t	he
information indicated on this annual report of a Larrian officer or director of the corporation of	Aplemental annua report is tre	ue and accurate and th	nat my signature shall have the same legal	l effect as it made und	er oath: that