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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 803618 (8)

1. Corporation Name
SCHULLER INTERNATIONAL, Inc.

Principal Place of Business Mailing Address
717 17th. Street 717 17th. Street
P.O. Box 17086 P.O. Box 17086
Denver, Colorado 80217 Denver, Colorado 80217



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/22/1930		3a. Date of Last Report 05/01/96	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 13-0889690		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA STREET
TALLAHASSEE, FL 32301

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	VON WALD, R.B.	1.2 NAME	
STREET ADDRESS	717 17th. Street	1.3 STREET ADDRESS	
CITY-ST-ZIP	Denver, Colorado 80202	1.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BULLOCK, W.S.	2.2 NAME	
STREET ADDRESS	717 17th. Street	2.3 STREET ADDRESS	
CITY-ST-ZIP	Denver, Colorado 80202	2.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	COPE, D.S.	3.2 NAME	
STREET ADDRESS	717 17th. Street	3.3 STREET ADDRESS	
CITY-ST-ZIP	Denver, Colorado 80202	3.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HENRY, C.L.	4.2 NAME	
STREET ADDRESS	717 17th. Street	4.3 STREET ADDRESS	
CITY-ST-ZIP	Denver, Colorado 80202	4.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	JENSEN, K.L.	5.2 NAME	
STREET ADDRESS	717 17th. Street	5.3 STREET ADDRESS	
CITY-ST-ZIP	Denver, Colorado 80202	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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*****165.00**

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 and dated 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: *David S. Cope* **David S. Cope, Vice President**

4/29/97

SIGNATURE AND TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)