

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

1 OF 2

DOCUMENT # 857185 (3)

1. Corporation Name  
**FISCHBACH PROPERTIES, INC.**



Principal Place of Business: 2700 S. ZUNI STREET ENGLEWOOD CO 80110 US  
Mailing Address: 2700 S. ZUNI STREET ENGLEWOOD CO 80110 US

3. Date Incorporated or Qualified: 07/22/1983  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 13-3136937  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 2700 S. Zuni St., 22 Suite, Apt. #, etc.  
2a. Mailing Address: 26 2700 S. Zuni St., 27 Suite, Apt. #, etc.  
23 Englewood, CO City & State  
28 Englewood, CO City & State  
24 8010 25 Country Zip 29 80110 30 Country Zip

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. 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, 85 Zip Code (FL)

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: \_\_\_\_\_ DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                 |  |
|----------------------------|--|---|--|
| TITLE                      | PTD<br>LANDRY, WILLIAM D.                  | 1.1 TITLE   | Please See Attached                                |
| NAME                       | 2700 S. ZUNI ST.<br>ENGLEWOOD CO           | 1.2 NAME  |  |
| STREET ADDRESS             |  | 1.3 STREET ADDRESS  |  |
| CITY - ST - ZIP            |  | 1.4 CITY - ST - ZIP   |  |
|                            | <input type="checkbox"/> DELETE            | 1.5 Change <input type="checkbox"/> Addition <input type="checkbox"/> |  |
| TITLE                      | VPD<br>BROWN, GARY L.                      | 2.1 TITLE   |  |
| NAME                       | 2700 S. ZUNI ST.<br>ENGLEWOOD CO           | 2.2 NAME  |  |
| STREET ADDRESS             |  | 2.3 STREET ADDRESS  |  |
| CITY - ST - ZIP            |  | 2.4 CITY - ST - ZIP   |  |
|                            | <input type="checkbox"/> DELETE            | 2.5 Change <input type="checkbox"/> Addition <input type="checkbox"/> |  |
| TITLE                      | D<br>TURTURRO, AUGUST B.                   | 3.1 TITLE   |  |
| NAME                       | 2700 S. ZUNI ST.<br>ENGLEWOOD CO           | 3.2 NAME  |  |
| STREET ADDRESS             |  | 3.3 STREET ADDRESS  |  |
| CITY - ST - ZIP            |  | 3.4 CITY - ST - ZIP   |  |
|                            | <input checked="" type="checkbox"/> DELETE | 3.5 Change <input type="checkbox"/> Addition <input type="checkbox"/> |  |
| TITLE                      | AS<br>MATZEN, AMY L                        | 4.1 TITLE   |  |
| NAME                       | 2775 SOUTH VALLEJO STREET<br>ENGLEWOOD CO  | 4.2 NAME  |  |
| STREET ADDRESS             |  | 4.3 STREET ADDRESS  |  |
| CITY - ST - ZIP            |  | 4.4 CITY - ST - ZIP   |  |
|                            | <input checked="" type="checkbox"/> DELETE | 4.5 Change <input type="checkbox"/> Addition <input type="checkbox"/> |  |
| TITLE                      |  | 5.1 TITLE   |  |
| NAME                       |  | 5.2 NAME  |  |
| STREET ADDRESS             |  | 5.3 STREET ADDRESS  |  |
| CITY - ST - ZIP            |  | 5.4 CITY - ST - ZIP   |  |
|                            | <input type="checkbox"/> DELETE            | 5.5 Change <input type="checkbox"/> Addition <input type="checkbox"/> |  |
| TITLE                      |  | 6.1 TITLE   | 900001788119<br>-04/22/96--01021--000<br>***200.00 |
| NAME                       |  | 6.2 NAME  |  |
| STREET ADDRESS             |  | 6.3 STREET ADDRESS  |  |
| CITY - ST - ZIP            |  | 6.4 CITY - ST - ZIP   |  |
|                            | <input type="checkbox"/> DELETE            | 6.5 Change <input type="checkbox"/> Addition <input type="checkbox"/> |  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Loerraine M. Arnold* Loerraine M. Arnold 4/15/96 303/761-6603

CR2E034 (12/95)

# 857185  
2 of 2

**Fischbach Properties, Inc.**

*Directors*

Gerald M. Glenn ✓  
William D. Landry ✓  
Gary L. Brown ✓

*Officers*

William D. Landry, President & Treasurer ✓  
Gary L. Brown, Vice President ✓  
Glen Bronstein, Assistant Secretary  
David A. Kuester, Assistant Secretary  
Lorraine Arnold, Assistant Secretary  
Mark Fesler, Assistant Secretary

All officers and directors  
are located at 2700 S. Zuni St.,  
Englewood, CO 80110

*Emp. I.D. #:* 13-3136937

*Incorporated:* Delaware, 8/18/82