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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90246 045 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # **857185**

1. Corporation Name
FISCHBACH PROPERTIES, INC.

Principal Place of Business
**2775 S VALLEJO ST
 ENGLEWOOD CO 80110
 US**

Mailing Address
**2775 S VALLEJO ST
 ENGLEWOOD CO 80110
 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/22/1983

4. FEI Number **13-3136937**
 Applied For
 Not Applicable

2. Principal Place of Business
333 W. Hampden Ave.

2a. Mailing Address
P.O. Box 1417

Suite, Apt. #, etc.
Suite 820

Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75** Additional Fee Required

City & State
Englewood, CO

City & State
Englewood, CO

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

Zip Country
80110 USA

Zip Country
80150 USA

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

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 **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

DELETE

TITLE **P**
 NAME **SCHADER, CHARLES R**
 STREET ADDRESS **2775 S VALLEJO ST**
 CITY-ST-ZIP **ENGLEWOOD CO**

TITLE **AS**
 NAME **BRONSTEIN, GLEN**
 STREET ADDRESS **675 CENTRAL AVE**
 CITY-ST-ZIP **NEW PROVIDENCE NJ**

TITLE **AS**
 NAME **KUESTER, DAVID A**
 STREET ADDRESS **2775 S VALLEJO ST**
 CITY-ST-ZIP **ENGLEWOOD CO**

TITLE **VP**
 NAME **ARNOLD, LORRAINE**
 STREET ADDRESS **2775 S VALLEJO ST**
 CITY-ST-ZIP **ENGLEWOOD CO 80110**

TITLE **T**
 NAME **HAAS, LISA D**
 STREET ADDRESS **2775 S VALLEJO ST**
 CITY-ST-ZIP **ENGLEWOOD CO 80110**

TITLE **AS**
 NAME **GIORDANO, DOLORES C**
 STREET ADDRESS **675 CENTRAL AVE**
 CITY-ST-ZIP **ENGLEWOOD CO 80110**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Please See Attached List

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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:

Lezlie S. Garrett
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99
 Date

303-762-6680
 Daytime Phone #

CR2E034 (1/198)

Fischbach Properties, Inc.

53817-90246-45
857185

Directors Charles R. Schader
3 Crestwood Street
Syosset, NY 11791
SSN 104-38-1024

Howard I. Smith
70 Pine Street
New York, NY 10270

Officers Charles R. Schader, President & CEO
3 Crestwood Street
Syosset, NY 11791
SSN 104-38-1024

Lorraine M. Arnold, Vice President & Controller
571 E. Nichols Drive
Littleton, CO 80122
SSN 140-62-9820

Glen M. Bronstein, Vice President/General Counsel/Assistant Secretary
2 Lincoln Square Apt. #50
New York, NY 10023
SSN 112-46-3493

Lisa D. Haas, Treasurer
1895 Milwaukee St.
Denver, CO 80210
SSN 523-92-6705

Lezlie S. Garrett, Secretary
4141 W. Lake Cir. N.
Littleton, CO 80123
SSN 508-84-9058

Emp. I.D. #: 13-3136937
Incorporated: Delaware, 8/18/82