

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 May 09, 2000 8:00 am Secretary of State

05-09-2000 90016 041 ***150.00

DOCUMENT # F95000004689

1. Corporation Name GOLDEN COAST MANAGEMENT SERVICES, INC.



Principal Place of Business 5802 WRIGHT DR LOVELAND CO 80538 US

Mailing Address 5802 WRIGHT DR LOVELAND CO 80538 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

33-0441427

Not Applicable

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

27

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

28

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible Personal Property Tax.

Yes

No

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIEBERT, RANDALL J 14200 GULF BLVD MADEIRA BCH FL 33708

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

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include CEOP HITZ, STEVEN A; HITZ, GINGER L; KOVACH, JON C; GARRETT, GLONDA A; THOMPSON, RICHARD; GOLDBERG, STEVEN H.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes handwritten entries: 1704 NE 12th St, Battle Ground, WA 98604; 2725 Whitworth Dr.

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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/00 (970)593-9888 Date Daytime Phone #

CR2E034 (1/98)

Attachment
C0083985
#F9500004689

GOLDEN COAST MANAGEMENT SERVICES, INC.

Corporate Officers

Social Sec. #	Name	Title	Address
520-70-9539	Steven A. Hitz	Pres./Sec.	1309 Hepplewhite Ct., Ft. Collins CO, 80526 (970)223-0074
572-39-4762	Ginger L. Hitz	Vice Pres./CFO	1309 Hepplewhite Ct., Ft. Collins CO 80526 (970)223-0074
551-37-8235	Jon C. Kovach	Vice Pres.	1704 NE 12TH ST., Battle Ground, WA 98604 (360)666-7597
570-52-6774	Glonda A. Garrett	Vice Pres.	5215 Fox Hills Dr., Ft. Collins, CO 80526 (970)226-1325
555-31-2042	Richard C. Thompson	Vice Pres.	7876 Hathaway Ln., Ft. Collins, CO 80525 (970)204-9323
506-78-8018	Jeffrey H. Blunck	Vice Pres.	2732 Nottingham Sq., Ft. Collins, CO 80526 (970)223-0381

Board of Directors

Social Sec. #	Name	Title	Address
520-70-9539	Steven A. Hitz	Pres./Sec.	1309 Hepplewhite Ct., Ft. Collins CO, 80526 (970)223-0074
572-39-4762	Ginger L. Hitz	Vice Pres./CFO	1309 Hepplewhite Ct., Ft. Collins CO 80526 (970)223-0074
551-37-8235	Jon C. Kovach	Vice Pres.	1704 NE 12th St., Battle Ground, WA 98604 (360)666-7597
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555-31-2042	Richard C. Thompson	Vice Pres.	7876 Hathaway Ln., Fort Collins, Co 80525 (970)204-9323
506-78-8018	Jeffrey H. Blunck	Vice Pres.	2732 Nottingham Sq., Ft. Collins, CO 80526 (970)223-0381
475-38-3691	Steven H. Goldberg	Director	2961 Garrett Dr., Ft. Collins, CO 80526 (970)226-6741