


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

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
 01-16-1998
 11:30 AM
 TALLAHASSEE, FLORIDA



DOCUMENT # F98000000307
 1. Corporation Name
CHERRY HILLS GP, INC.

Principal Place of Business 3033 EAST FIRST AVENUE, STE 400 DENVER CO 80206	Mailing Address 3033 EAST FIRST AVENUE, STE 400 DENVER CO 80206
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/16/1998

4. FEI Number
84-1294647 Applied For Not Applicable

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 owes the current year Intangible Personal Property Tax Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is not required.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P [] DELETE	11 TITLE	[] Change [] Addition
NAME	AXELROD, STEPHEN L	12 NAME	
STREET ADDRESS	3033 EAST FIRST AVENUE, STE 400	13 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	14 CITY-ST-ZIP	
TITLE	V [] DELETE	21 TITLE	[] Change [] Addition
NAME	STURM, MELANIE L	22 NAME	
STREET ADDRESS	5430 CHEVY CHASE PKWY	23 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC	24 CITY-ST-ZIP	
TITLE	S [] DELETE	31 TITLE	[] Change [] Addition
NAME	OPATOWSKI, MICHAEL B	32 NAME	
STREET ADDRESS	3033 EAST FIRST AVENUE, STE 400	33 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	34 CITY-ST-ZIP	
TITLE	D [] DELETE	41 TITLE	[] Change [] Addition
NAME	STURM, DONALD L	42 NAME	
STREET ADDRESS	3033 EAST FIRST AVENUE, STE 400	43 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	44 CITY-ST-ZIP	
TITLE	T [] DELETE	51 TITLE	[] Change [] Addition
NAME	LAWLER, DON	52 NAME	
STREET ADDRESS	6405 BUFFALO AVENUE	53 STREET ADDRESS	
CITY-ST-ZIP	CHEYENNE WY	54 CITY-ST-ZIP	
TITLE	[] DELETE	61 TITLE	[] Change [] Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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******158.75 ****158.75**

10/2/1998

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 another like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

CR2E034 (11/98)