**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

**DOCUMENT # J38644 (7)**

1. Corporation Name
**DYNASTY CAPITAL CORPORATION**

| Principal Place of Business | Mailing Address |
|---|---|
| 4 WEST DRY CREEKL CIRCLE<br>STE. 140<br>LITTLETON CO 80120 | 4 WEST DRY CREEKL CIRCLE<br>STE. 140<br>LITTLETON CO 80120 |

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 26 W. Dry Creek Circle | 26 26 W. Dry Creek Circle |
| Suite, Apt. #, etc — 22 Suite 600 | Suite, Apt. #, etc — 27 Suite 600 |
| City & State — 23 Littleton, CO 80120 | City & State — 28 Littleton, CO 80120 |
| Zip — 24 80120; Country — 25 USA | Zip — 29 80120; Country — 30 USA |

3. Date Incorporated or Qualified: **10/01/1986**
3a. Date of Last Report: **04/10/1995**
4. FEI Number: **59-2773602** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

**9. Name and Address of Current Registered Agent**

HACKNEY, ROBERT C
11891 US HIGHWAY ONE
N. PALM BEACH FL 33408

**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 ______ DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | DPT ☐ DELETE | 1.1 TITLE | DPT ☒ Change ☐ Addition |
| NAME | MATHIS, ERNEST | 1.2 NAME | Mathis, Earnest |
| STREET ADDRESS | 4 WEST DRY CREEK CIRCLE, STE. 140 | 1.3 STREET ADDRESS | 26 West Dry Creek Circle; Ste.600 |
| CITY-ST-ZIP | LITTLETON CO 80120 | 1.4 CITY-ST-ZIP | Littleton, CO 80120 |
| TITLE | DVS ☐ DELETE | 2.1 TITLE | DVS ☒ Change ☐ Addition |
| NAME | MCADAM, GARY | 2.2 NAME | McAdam, Gary |
| STREET ADDRESS | 4 WEST DRY CREEK CIRCLE, STE. 140 | 2.3 STREET ADDRESS | 14 Red Tail Drive |
| CITY-ST-ZIP | LITTLETON CO 80120 | 2.4 CITY-ST-ZIP | Highlands Ranch, CO 80126 |
| TITLE | ☐ DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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 | |

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:** [signature] President 5/13/96 (303)794-9450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)