

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 04, 1999 8:00 am
Secretary of State

05-04-1999 90033 014 ***150.00

DOCUMENT # **P16717**

1. Corporation Name

WESTERN STATES FIRE PROTECTION COMPANY

Principal Place of Business

**7026 S. TUCSON WAY
ENGLEWOOD CO 80112**

Mailing Address

**7026 S. TUCSON WAY
ENGLEWOOD CO 80112**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1987

4. FEI Number

84-0973303

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

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

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **LEWIS, DWON G.**
CITY-ST-ZIP **7152 ODESSA CIRCLE
AURORA CO**

TITLE ☐ DELETE
NAME **SD**
STREET ADDRESS **BEADIE, WILLIAM M.**
CITY-ST-ZIP **705 MONTCALM PLACE
ST. PAUL MN**

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **RACHEY, LOREN**
CITY-ST-ZIP **6630 HEMLOCK LANE
MAPLE GROVE MN**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **ANDERSON, LEE R.**
CITY-ST-ZIP **1106 MOUNT CURVE AVE.
MINNEAPOLIS MN**

TITLE ☐ DELETE
NAME **P**
STREET ADDRESS **JESSEN, JEFF**
CITY-ST-ZIP **10148 QUARRY HILL PL
PARKER CO 80134**

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **BARKER, SANDRA**
CITY-ST-ZIP **1506 E. NICHOLS CR
LITTLETON CO**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: *Sandra Barker*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

Date

303-772-0022

Daytime Phone #

CR2E034 (1/98)