

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

**FILED**

**Apr 28 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P17089 (4)**  
1. Corporation Name  
**FRANK M. HALL & CO.**



Principal Place of Business: **5325 S. VALENTIA WAY, S-120 ENGLEWOOD CO 80111**  
Mailing Address: **5325 S. VALENTIA WAY, S-120 ENGLEWOOD CO 80111-3112**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/07/1987</b>	3a. Date of Last Report <b>05/01/1996</b>
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>84-0681758</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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 required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>P HALL, FRANK M.</b>	1.2 NAME	<b>PD</b>
STREET ADDRESS	<b>6003 S BELLEAIRE WAY</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ENGLEWOOD CO</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SD HALL, DIANNA K.</b>	2.2 NAME	
STREET ADDRESS	<b>6003 S BELLEAIRE WAY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ENGLEWOOD CO</b>	2.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VP MATTUCCI, ROBERT J.</b>	3.2 NAME	
STREET ADDRESS	<b>9605 S CHERRYVALE DR</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HIGHLANDS RANCH CO</b>	3.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VP HANKINS-HARRISON, C</b>	4.2 NAME	
STREET ADDRESS	<b>7702 HAMPTON COVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>JONESBORO GA</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>T FRANCIS, H. JAMES</b>	5.2 NAME	
STREET ADDRESS	<b>8360 WEBSTER</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ARVADA CO</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>V JOHN JACKSON MINCHER</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>7545 ELKHORN MTN ROAD</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>LITTLETON CO 80127</b>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 \_\_\_\_\_ DATE \_\_\_\_\_

CR2E034 (9/96)