FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -9 AM 10: 25

DOCUMENT # P22189 (5)

1. Corporation Name
THERMAL-DYNAMIC TOWERS, INC.

Principal Place of Business	Mailing Address
12600 W COLFAX AVE #C-500 LAKEWOOD CO 80215-0734	12600 W COLFAX AVE #C-500 LAKEWOOD CO 80215-0734

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/20/1988
3a. Date of Last Report: 03/01/1994

2. Principal Place of Business	2a. Mailing Address	4. FEI Number: 51-0268494 ☐ Applied For ☐ Not Applicable
21 143 Union Boulevard	26 143 Union Boulevard	
22 Suite, Apt. #, etc.: Ste. 400	27 Suite, Apt. #, etc.: Ste. 400	5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
23 City & State: Lakewood, CO 80228	28 City & State: Lakewood, CO 80228	6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
24 Zip: 80228 25 Country: Jefferson	29 Zip: 80228 30 Country: Jefferson	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. 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 required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☒ Change ☐ Addition
NAME	GLASSEN, THOMAS J.H.	12 NAME	
STREET ADDRESS	12600 W. COLFAX AVE C-500	13 STREET ADDRESS	2873 Cortina Lane
CITY-ST-ZIP	LAKEWOOD CO	14 CITY-ST-ZIP	Evergreen, Colorado 80439
TITLE	S	21 TITLE	☐ Change ☐ Addition
NAME	HORN, CHRISTIE	22 NAME	
STREET ADDRESS	5355 MIRA SORRENTO PLACE	23 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	HOFFMEISTER, GERALD	32 NAME	
STREET ADDRESS	5355 MIRA SORRENTO PL	33 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	☒ Change ☐ Addition
NAME	KOCH, HERBERT	42 NAME	
STREET ADDRESS	12600 W COLFAX AVE C500	43 STREET ADDRESS	143 Union Boulevard, #400
CITY-ST-ZIP	LAKEWOOD CO	44 CITY-ST-ZIP	Lakewood, Colorado 80228
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(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 addition.

SIGNATURE: _____ 01-23-95 (303) 987-0123
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0491300 FP