

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003366 (0)

1. Corporation Name

COLORADO PLASTICARD INC.



Principal Place of Business

10368 W. CENTENNIAL RD
LITTLETON CO 80127

Mailing Address

10368 W. CENTENNIAL RD
LITTLETON CO 80127

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 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

3. Date Incorporated or Qualified

07/13/1995

3a. Date of Last Report

4. FEI Number

84-0895526

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

10. Name and Address of New Registered Agent

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 non-individual agent, if applicable)

(Printed Name of Agent, if applicable, if not applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	GRAY, RONALD	
STREET ADDRESS	10368 W. CENTENNIAL RD	
CITY- ST- ZIP	LITTLETON CO 80127	
TITLE	VSTD	☐ DELETE
NAME	ACCORNERO, ANTONIO	
STREET ADDRESS	10368 W. CENTENNIAL RD	
CITY- ST- ZIP	LITTLETON CO 80127	
TITLE	VD	☐ DELETE
NAME	RU, WESLEY	
STREET ADDRESS	1716 WASHINGTON BLVD	
CITY- ST- ZIP	LOS ANGELES CA 90007	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	☒ Change ☐ Addition
6. NAME	P ACCORNERO, ANTONIO
7. STREET ADDRESS	10368 W. CENTENNIAL
8. CITY- ST- ZIP	LITTLETON, CO 80127
9. TITLE	☒ Change ☐ Addition
10. NAME	EV/T RU, WESLEY
11. STREET ADDRESS	1716 WASHINGTON BLVD
12. CITY- ST- ZIP	LOS ANGELES, CA 90007
13. TITLE	☐ Change ☒ Addition
14. NAME	CLARKE, ROBERT VP
15. STREET ADDRESS	10368 W CENTENNIAL
16. CITY- ST- ZIP	LITTLETON, CO 80127
17. TITLE	☐ Change ☒ Addition
18. NAME	S BOOK, CARA
19. STREET ADDRESS	10368 W. CENTENNIAL
20. CITY- ST- ZIP	LITTLETON, CO 80127
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY- ST- ZIP	
25. TITLE	
26. NAME	
27. STREET ADDRESS	
28. 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)(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.

SIGNATURE:

Cara Book
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/96

303-973-9311

CR2E034 (12/95)