

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Matheson
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

DOCUMENT # 338094 (6)

To: Corporation Name:

HARRISON WESTERN CORPORATION

25 JULY - 1 AM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

4860 ROBB STREET, SUITE 101
WHEAT RIDGE CO 80033

Mailing Address:

4860 ROBB STREET, SUITE 101
WHEAT RIDGE CO 80033

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		11/25/1968		02/15/1994	
22		27		4. FFI Number		Applied For	
23		28		84-0593451		Not Applicable	
24		29		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contributions		\$5.00 May Be Added to Fees	
26		31		8. This corporation has liability for intangible tax under § 199.032, Florida Statutes.		Yes ☐ No ☐	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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
85	FL
86	Zip Code

11. Pursuant to the provisions of Sections 607.08(2) 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 607.08(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Printed Name and Title)

Signature of Registered Agent (Printed Name and Title)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
12-1	PD WILLIAMS, ROBERT L. 4860 ROBB ST., SUITE 101 WHEAT RIDGE CO	13-1	Change ☐ Addition ☐
12-2	VPSD BOZARTH, DONALD L. 4860 ROBB ST., SUITE 101 WHEAT RIDGE CO	13-2	Change ☒ Addition ☐
12-3		13-3	Change ☐ Addition ☐
12-4		13-4	Change ☐ Addition ☐
12-5		13-5	Change ☐ Addition ☐
12-6		13-6	Change ☐ Addition ☐
12-7		13-7	Change ☐ Addition ☐
12-8		13-8	Change ☐ Addition ☐
12-9		13-9	Change ☐ Addition ☐
12-10		13-10	Change ☐ Addition ☐

14. I, the undersigned, certify that the foregoing is true and correct, and that I am qualified to be the registered agent of the corporation. I further certify that the information regarding the corporation's annual report is true and correct, 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 registered agent of the corporation, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Donald L. Bozarth
DONALD L. BOZARTH, Vice President

4/27/95 (305) 467-1239