FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1998

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

FILED
May 15 1998 8:00am
Secretary of State

DOCUMENT # 666951 (9)

1. Corporate Name
SHAWNEE SUNSET DEVELOPERS, INC.

Principal Place of Business
5032-B SNOWSHOE LANE
VAIL CO 81657

Mailing Address
5032-B SNOWSHOE LANE
VAIL CO 81657

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/16/1980

4. FEI Number
59-2172610

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. Did corporation owes or has paid the current year Intangible Personal Property Tax due June 30? [ ] Yes [ ] No

2. Principal Place of Business
21
22
23
Zip 24 25

2a. Mailing Address
20 C/O J. BORNE
21 PO BOX 467
22 EDWARDS, CO
23 USA
Zip 24 81632 25 Country 30 USA

9. Name and Address of Current Registered Agent
~~ADAMSON, JAMES~~
~~4004 PINAR DR.~~
~~BRADENTON FL 34210~~

10. Name and Address of New Registered Agent
81 Name ROBERT FARRANCE
82 Street Address (P.O. Box Number is Not Acceptable) MCGUIRE, PRATT, MASIO, FARRANCE
83 1001 3rd AVE W Suite 600
84 City BRADENTON FL 85 Zip Code 34205

11. [illegible] 4/20/98

12. OFFICERS/DIRECTORS

TITLE P	[ ] DELETE
NAME BORNE, ROBERT	
STREET ADDRESS 5032-B SNOWSHOE LANE	
CITY-ST-ZIP VAIL CO 81657	
TITLE S	[ ] DELETE
NAME BORNE, JANE	
STREET ADDRESS 5032-B SNOESHOE LANE	
CITY-ST-ZIP VAIL CO 81657	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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

TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS 361-N ASPEN RIDGE LANE	
CITY-ST-ZIP EDWARDS, CO 81632	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS 361-N ASPEN RIDGE LANE	
CITY-ST-ZIP EDWARDS, CO 81632	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

14. [illegible] 4/27/98 (970)926-5773

SIGNATURE: [illegible] / JANE BORNE - SEC.

CR2E034 (10-97)