

FILED

May 27 1998 8:00am
Secretary of State

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
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DOCUMENT # 817855

1. Corporation Name

NATKIN & COMPANY

Principal Place of Business
2775 S. VALLEJO ST.
ENGLEWOOD, CO 80110Mailing Address
2775 S. VALLEJO ST.
ENGLEWOOD, CO 80110

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/09/1964	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 44-0522310	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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	
CT CORPORATION SYSTEM		81 Name	
1200 S. PINE ISLAND ROAD		82 Street Address (P.O. Box Number is Not Acceptable)	
PLANTATION, FL 33324		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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing 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 address.

SIGNATURE:

LORRAINE M. ARNOLD

4/24/98

303-783-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)

Natkin & Company

Directors

Charles A. Schader
3 Crestwood Street
Syosset, NY 11791
SSN 104-38-1024

Howard I. Smith
70 Pine Street
New York, NY 10270

Officers

Charles R. Schader, President
3 Crestwood Street
Syosset, NY 11791
SSN 104-38-1024

Douglas E. Ludolph, Vice President
196 Corliss Drive
Moraga, CA 94556
SSN 348-46-1713

James A. Damsgard, Vice President & Regional Manager
2765 S. Vallejo
Englewood, CO 80110
SSN 491-48-8038

Ken Yakel, Vice President
301 Catlina Circle
Highland Village, TX 75067
SSN 505-42-8340

David A. Kuester, Treasurer/Assistant Secretary
571 E. Nichols Drive
Littleton, CO 80122
SSN 506-74-8721

Lorraine M. Arnold, Secretary
571 E. Nichols Drive
Littleton, CO 80122
SSN 140-62-9820

Glen M. Bronstein, Assistant Secretary
2 Lincoln Square Apt. #50
New York, NY 10023
SSN 112-46-3493

David L. Barter, Assistant Secretary

William E. Unger, Assistant Secretary

Jack R. Kurle, Assistant Secretary
SSN# 495-36-4557

David W. Childress, Assistant Secretary

Edd N. Lange, Assistant Secretary

Emp. I.D. #: 44-0522310
Incorporated: Missouri, 5/23/47

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