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

PROFIT CORPORATION ANNUAL REPORT

1999



Mailing Address

2a. Mailing Address

2775 SOUTH VALLEJO STREET ENGLEWOOD CO 80110

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 817855

1. Corporation Name

Principal Place of Business 2775 SOUTH VALLEJO STREET

2. Principal Place of Business

ENGLEWOOD CO 80110

NATKIN & COMPANY

1 333 W. Hampden Ave. 26 P.O. Box 1417			7		44-0522310	No	t Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.			-		5. Certificate of Status Desired	\$8.7.5 . ∧	
22 Suite	27			C. Certificate of citates position	Fee Re	quired	
City & State	City & State Englewood, CO Zel Englewood, CO				6. Election Campaign Financing Trust Fund Contribution	\$5.00 Added to	
Zip	Country				8. This corporation owes the current year Inta		
80110	USA USA	29 80150 30	JUSA		Personal Property Tax.		X 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				Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				City		85 Zip C	Code
				L	FL		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 Fiorida. 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		13.		ADDITIONS/CHANGES TO OFFICERS AN		RS IN 12
TITLE	D	☐ OELETE	1.1 TITLE			☐ Change	☐ Addition
NAME	SCHADER, CHARLES R		1.2 NAME		Please See Attached List		
STREET ADDRESS	ESS 3 CRESTWOOD STREET 13S			T ADDRESS			ĺ
CITY-ST-ZIP	SYOSSET NY 11791 146			T-ZIP			
ΠTLE	D	☐ DELETE	2.1 TITLE			Change	☐ Addition
NAME	SMITH, HOWARD I		2.2 NAME	İ			{
STREET ADDRESS	70 PINE STREET		2.3 STREE	T ADDRESS			l
CITY-ST-ZIP	NEW_YORK_NY_10270	_ <u></u>	2. 4 CITY-S	ST-ZIP		<u></u>	- -
TITLE	VP	☐ DELETE	3.1 TITLE	-		Change	Addition
NAME	LUDOLPH, DOUGLAS E		3.2 NAME	1			
STREET ADDRESS	196 CORLISS DRIVE 338		3.3 STREE	T ADDRESS			ĺ
CITY-ST-ZIP			3.4. CITY-5	ST-ZIP			
TITLE	VPRM	☐ DELETE	4.1 TITLE			Change	Addition
NAME	DAMOGRAD, OTHICO TI		4. 2 NAME				
STREET ADDRESS			4.3 STREE	T ADDRESS	•		
CITY-ST-ZIP			4.4 CITY-S	T-ZIP			
TITLE	VP	☐ DELETE	5.1 TITLE	1		Change	Addition
NAME	YAKEL, KEN		5.2 NAME				
STREET ADDRESS	301 CATLINA CIRCLE			TADDRESS			
CITY-ST-ZIP	HIGHLAND VILLAGE TX 75067	ICAND VICEAGE IX 19001		T-ZIP			
TITLE	TAS	☐ DELETE	6.1 TITLE	ļ		☐ Change	Addition :
NAME	ADESTEN, DAVID A		6.2 NAME				
STREET ADDRESS	571 E. NICHOLS DRIVE	·		TADDRESS			1
CITY-ST-ZIP	"SI-ZIF GITLLION OO OUIZE			T-ZIP	0.45.440.07(0V) CIACL OCCUPANT LEVE	UK. AL. AL.	nformation
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, with all other like empowered.							

Lezlie S. Garrett

4/19/99

303-762-6680

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90127 022 ***150.00

DO NOT WRITE IN THIS SPACE

Applied For

3. Date Incorporated or Qualifed

04/09/1964

4. FEI Number

33.00-

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

Lorraine M. Arnold, Vice President

571 E. Nichols Drive Littleton, CO 80122

SSN 140-62-9820

Glen M. Bronstein, Vice President 2 Lincoln Square Apt. #50

New York, NY 10023 SSN 112-46-3493

Lisa D. Haas, Treasurer 1895 Milwaukee St. Denver, CO 80210 SSN 523-92-6705

Lezlie S. Garrett, Secretary 4141 W. Lake Cir. N. Littleton, CO 80123 SSN 508-84-9058

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

817855 444709-90127-