

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 851350 (9)

1. Corporation Name

CAPITAL ASSOCIATES INTERNATIONAL, INC.



Principal Place of Business

7175 W. JEFFERSON AVE., SUITE 3000
LAKEWOOD CO 80235

Mailing Address

7175 W. JEFFERSON AVE., SUITE 3000
LAKEWOOD CO 80235

2. Principal Place of Business

2a. Mailing Address

21 7175 W. Jefferson Avenue
Suite, Apt. #, etc.

26 7175 W. Jefferson Avenue
Suite, Apt. #, etc.

22 Suite 4000
City & State

27 Suite 4000
City & State

23 Lakewood, Colorado
Zip Country

28 Lakewood, Colorado
Zip Country

24 80235 25 USA

29 80235 30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
12/21/1981

3a. Date of Last Report
02/28/1995

4. FEI Number

84-0724694

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

81 Name

82 Street Address (P.O. Box) 200001741242

83 -03/13/96--01046--002

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 of Registered Agent required when relationship changes)

(Signature of Registered Agent required when relationship changes)

DATE

12. OFFICERS AND DIRECTORS

101 D WALKER, JAMES D
102 7175 W JEFFERSON AVENUE, #3000
103 LAKEWOOD CO
104 PD
105 LACEY, DENNIS, J
106 7175 W. JEFFERSON AVE.
107 LAKEWOOD CO
108 D
109 JAMES EDWARDS
110 7175 W. JEFFERSON AVE.
111 BOULDER CO
112 AVPS
113 KERZNER, EDWARD J
114 7175 W JEFFERSON AVENUE, #3000
115 LAKEWOOD CO
116 S
117 ARGO, MARTHA L
118 7175 W JEFFERSON AVENUE, #3000
119 LAKEWOOD CO
120 V
121 DIPAOLO, ANTHONY, M
122 7175 W. JEFFERSON AVE.
123 LAKEWOOD CO

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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify 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 or Block 13A changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Campbell, AVP

1-30-96

(303) 980-1000

CR2E034 (12/95)