

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 OF 2

DOCUMENT # 857185 (3)

1. Corporation Name

FISCHBACH PROPERTIES, INC.



Principal Place of Business

2700 S. ZUNI STREET
ENGLEWOOD CO 80110
US

Mailing Address

2700 S. ZUNI STREET
ENGLEWOOD CO 80110
US

3. Date Incorporated or Qualified
07/22/1983

3a. Date of Last Report
05/01/1995

4. FEI Number
13-3136937

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

2. Principal Place of Business

2a. Mailing Address

21 2700 S. Zuni St.

26 2700 S. Zuni St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Englewood, CO

28 Englewood, CO

24 Zip

25 Country

29 Zip

30 Country

80110

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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 fee applicator

Signature typed or printed name of registered agent and fee applicator

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE
NAME LANDRY, WILLIAM D.
STREET ADDRESS 2700 S. ZUNI ST.
CITY-ST-ZIP ENGLEWOOD CO

TITLE VPD ☐ DELETE
NAME BROWN, GARY L.
STREET ADDRESS 2700 S. ZUNI ST.
CITY-ST-ZIP ENGLEWOOD CO

TITLE D ☒ DELETE
NAME TURTURRO, AUGUST B.
STREET ADDRESS 2700 S. ZUNI ST.
CITY-ST-ZIP ENGLEWOOD CO

TITLE AS ☒ DELETE
NAME MATZEN, AMY L
STREET ADDRESS 2775 SOUTH VALLEJO STREET
CITY-ST-ZIP ENGLEWOOD CO

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Please See
Attached

900001788119

-04/22/96--01021--000

***200.00

20
4.10

14. I do hereby 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Loerraine M. Arnold 4/15/96 303/761-6603

CR2E034 (12/95)

857185
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Fischbach Properties, Inc.

Directors

Gerald M. Glenn ✓
William D. Landry ✓
Gary L. Brown ✓

Officers

William D. Landry, President & Treasurer ✓
Gary L. Brown, Vice President ✓
Glen Bronstein, Assistant Secretary
David A. Kuester, Assistant Secretary
Lorraine Arnold, Assistant Secretary
Mark Fesler, Assistant Secretary

All officers and directors
are located at 2700 S. Zuni St.,
Englewood, CO 80110

Emp. I.D. #: 13-3136937

Incorporated: Delaware, 8/18/82