

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90246 045 ***150.00

DOCUMENT # 857185

1. Corporation Name

FISCHBACH PROPERTIES, INC.

Principal Place of Business

2775 S VALLEJO ST
ENGLEWOOD CO 80110
US

Mailing Address

2775 S VALLEJO ST
ENGLEWOOD CO 80110
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1983

4. FEI Number

13-3136937

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 333 W. Hampden Ave.

Suite, Apt. #, etc.

22 Suite 820

City & State

23 Englewood, CO

Zip

24 80110

Country

25 USA

2a. Mailing Address

26 P.O. Box 1417

Suite, Apt. #, etc.

27

City & State

28 Englewood, CO

Zip

29 80150

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
SCHADER, CHARLES R
STREET ADDRESS 2775 S VALLEJO ST
CITY-ST-ZIP ENGLEWOOD CO

TITLE ☐ DELETE

NAME AS
BRONSTEIN, GLEN
STREET ADDRESS 675 CENTRAL AVE
CITY-ST-ZIP NEW PROVIDENCE NJ

TITLE ☐ DELETE

NAME AS
KUESTER, DAVID A
STREET ADDRESS 2775 S VALLEJO ST
CITY-ST-ZIP ENGLEWOOD CO

TITLE ☐ DELETE

NAME VP
ARNOLD, LORRAINE
STREET ADDRESS 2775 S VALLEJO ST
CITY-ST-ZIP ENGLEWOOD CO 80110

TITLE ☐ DELETE

NAME T
HAAS, LISA D
STREET ADDRESS 2775 S VALLEJO ST
CITY-ST-ZIP ENGLEWOOD CO 80110

TITLE ☐ DELETE

NAME AS
GIORDANO, DOLORES C
STREET ADDRESS 675 CENTRAL AVE
CITY-ST-ZIP ENGLEWOOD CO 80110

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME Please See Attached List

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

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.

SIGNATURE:

Lezlie S. Garrett

4/19/99

303-762-6680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Fischbach Properties, Inc.

53817-90246-45
857185

Directors

Charles R. 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 & CEO
3 Crestwood Street
Syosset, NY 11791
SSN 104-38-1024

Lorraine M. Arnold, Vice President & Controller
571 E. Nichols Drive
Littleton, CO 80122
SSN 140-62-9820

Glen M. Bronstein, Vice President/General Counsel/Assistant Secretary
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. #: 13-3136937
Incorporated: Delaware, 8/18/82