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

DOCUMENT # **F68444** **(1)**

1. Corporation Name

EQUUS CONSTRUCTION, INCORPORATED

Principal Place of Business

9436 CROSS CREEK DR.
BOYNTON BEACH FL 33435
US

Mailing Address

~~2705 LAFAYETTE DR.~~ P.O. Box 881906
~~BOULDER CO 80303~~ Steamboat Springs,
~~US~~ CO 80488

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip 24 Country 25

2a. Mailing Address

26 P.O. Box 881906

Suite, Apt. #, etc.

27

City & State

28 Steamboat Springs, CO

Zip 29 80488 Country 30

3. Date Incorporated or Qualified: **02/23/1982**

3a. Date of Last Report: **04/18/1995**

4. FEI Number: **59-2171017** ☐ 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

9. Name and Address of Current Registered Agent

WILLIAMS BRUCE H
4362 NORTHLAKE BLVD, STE 203
PALM BEACH FL 33410

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0503 and 607.1506, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE: DP ☐ DELETE
NAME: BARTASIUS, JOSEPH A
STREET ADDRESS: ~~2705 LAFAYETTE DR.~~ P.O. Box 881906
CITY-ST-ZIP: ~~BOULDER CO~~ Steamboat Springs, CO

TITLE: VTS ☐ DELETE
NAME: BARTASIUS, ANN K
STREET ADDRESS: ~~2705 LAFAYETTE DR~~ P.O. Box 881906
CITY-ST-ZIP: ~~BOULDER CO~~ Steamboat Springs, CO

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

P.O. Box 881906
Steamboat Springs, CO 80488

☒ Change ☐ Addition

P.O. Box 881906
Steamboat Springs, CO 80488

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I 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, added or deleted.

SIGNATURE: Ann K. Bartasius Vice Pres. 3-22-96 970-870-6733
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone