

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 MAR -9 AM 8:30**

**DOCUMENT # F92000000719 (6)**

1. Corporation Name

**BC REAL ESTATE INVESTMENTS, INC.**

Principal Place of Business

**1804 CENTRE POINT DRIVE  
NAPERVILLE IL 60563**

Mailing Address

**1804 CENTRE POINT DRIVE  
NAPERVILLE IL 60563**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**12/16/1992**

3a. Date of Last Report

**03/14/1994**

2. Principal Place of Business

**21 14103 Denver West Pkwy**

Suite, Apt. #, etc.

2a. Mailing Address

**26 14103 Denver West Pkwy**

Suite, Apt. #, etc.

4. FEI Number

**36-3868330**

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

**CT CORPORATION SYSTEM  
1200 SOUTH 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

|                |                              |
|----------------|------------------------------|
| TITLE          | <b>PD</b>                    |
| NAME           | <b>NADHIR, SAAD J</b>        |
| STREET ADDRESS | <b>1804 CENTRE POINT DR</b>  |
| CITY-ST-ZIP    | <b>NAPERVILLE IL 60563</b>   |
| TITLE          | <b>D</b>                     |
| NAME           | <b>BECK, SCOTT A</b>         |
| STREET ADDRESS | <b>1804 CENTRE POINT DR</b>  |
| CITY-ST-ZIP    | <b>NAPERVILLE IL 60563</b>   |
| TITLE          | <b>D</b>                     |
| NAME           | <b>SHEARER, JEFFRY</b>       |
| STREET ADDRESS | <b>1804 CENTRE POINT DR</b>  |
| CITY-ST-ZIP    | <b>NAPERVILLE IL 60563</b>   |
| TITLE          | <b>V</b>                     |
| NAME           | <b>STANCHAK, DAVID G</b>     |
| STREET ADDRESS | <b>1804 CENTRE POINT DR</b>  |
| CITY-ST-ZIP    | <b>NAPERVILLE IL 60563</b>   |
| TITLE          | <b>S</b>                     |
| NAME           | <b>BINGLE, DONALD J</b>      |
| STREET ADDRESS | <b>1804 CENTRE POINT DR</b>  |
| CITY-ST-ZIP    | <b>NAPERVILLE IL 60563</b>   |
| TITLE          | <b>T</b>                     |
| NAME           | <b>FULLINWIDER, STUART N</b> |
| STREET ADDRESS | <b>1804 CENTRE POINT DR</b>  |
| CITY-ST-ZIP    | <b>NAPERVILLE IL 60563</b>   |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY-ST-ZIP    |                                                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY-ST-ZIP    |                                                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY-ST-ZIP    |                                                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                                                   |
| 4.3 STREET ADDRESS |                                                                   |
| 4.4 CITY-ST-ZIP    |                                                                   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                   |
| 5.3 STREET ADDRESS |                                                                   |
| 5.4 CITY-ST-ZIP    |                                                                   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |                                                                   |
| 6.3 STREET ADDRESS |                                                                   |
| 6.4 CITY-ST-ZIP    |                                                                   |

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 prepare 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]*  
Vice President

**2-21-95**

**303-384-5476**

**BC REAL ESTATE INVESTMENTS, INC.**

**Officers**

**Saad J. Nadhir**  
President  
1973 Keats Court  
Highland Park, IL 60035

**Dave G. Stanchak**  
Vice President  
4955 E. Preserve Lane  
Greenwood Village, CO 80121

**Thomas R. Sprague**  
Vice President  
5241 Preserve Pkwy South  
Greenwood Village, CO 80121

**Stuart N. Fullinwider**  
Treasurer  
24768 Foothill Drive North  
Golden, CO 80401

**Donald J. Bingle**  
Vice President and Secretary  
21982 Paradise Circe  
Golden, CO 80401

**Mark X. Hayden**  
Vice President  
1022 Humboldt Street  
Denver, CO 80208

**Keven Greve**  
Vice President  
29360 Northstar Lane  
Evergreen, CO 80439

**Joren Peterson**  
Vice President  
2319 Woodbury  
Evergreen, Co 80439

**Joel Alam**  
Assistant Secretary  
5 Blue Fax  
Littleton, CO 80127

**Thomas Beck**  
Vice President  
25704 Bristlecone Court  
Golden, CO 80401

**BC REAL ESTATE INVESTMENTS, INC.**

**Directors**

**Scott A. Beck**  
809 11th Street  
Boulder, CO 80302

**Jeffry J. Shearer**  
123 Ravine  
Hinsdale, IL 60521

**Saad J. Nadhir**  
1973 Keats Court  
Highland Park, IL 60035