

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 # F92000000719 (6)

1. Corporation Name

BC REAL ESTATE INVESTMENTS, INC.



Principal Place of Business

14103 DENVER WEST PKWY  
GOLDEN CO 80401  
US

Mailing Address

14103 DENVER WEST PKWY  
GOLDEN CO 80401  
US

3. Date Incorporated or Qualified  
12/16/1992

3a. Date of Last Report  
03/09/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

36-3868330

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME  
PD  
NADHIR, SAAD J  
1804 CENTRE POINT DR  
NAPERVILLE IL 60563

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
1973 Keats Court  
Highland Park, IL 60035

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME  
D  
BECK, SCOTT A  
1804 CENTRE POINT DR  
NAPERVILLE IL 60563

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
809 11th Street  
Boulder, CO 80302

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME  
D  
SHEARER, JEFFRY  
1804 CENTRE POINT DR  
NAPERVILLE IL 60563

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
123 Ravine  
Hinsdale, IL 60521

TITLE ☒ DELETE

4.1 TITLE ☐ Change ☒ Addition

NAME  
V  
STANCHAK, DAVID G  
1804 CENTRE POINT DR  
NAPERVILLE IL 60563

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
Mark Link  
16130 East Dorado Circle  
Aurora, CO 80015

TITLE ☐ DELETE

5.1 TITLE ☒ Change ☐ Addition

NAME  
S  
BINGLE, DONALD J  
1804 CENTRE POINT DR  
NAPERVILLE IL 60563

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
21982 Paradise Circle  
Golden, CO 80401

TITLE ☐ DELETE

6.1 TITLE ☒ Change ☐ Addition

NAME  
T  
FULLINWIDER, STUART N  
1804 CENTRE POINT DR  
NAPERVILLE IL 60563

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
24768 Foothill Drive North  
Golden, CO 80401

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

Date

Daytime Phone #

4-23-96 303-381-5576

CR2E034 (12/95)