

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 22 1998 8:00am
Secretary of State

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME PETERSON, JOREN
STREET ADDRESS 14103 DENVER WEST PKWY
CITY-ST-ZIP GOLDEN CO

TITLE D ☐ DELETE

NAME BECK, SCOTT A
STREET ADDRESS 809 11TH STREET
CITY-ST-ZIP BOULDER CO

TITLE SD ☐ DELETE

NAME HOAR, JIM
STREET ADDRESS 14103 DENVER WEST PKWY
CITY-ST-ZIP GOLDEN CO

TITLE V ☐ DELETE

NAME LINK, MARK
STREET ADDRESS 18130 E. DORADO CIRCLE
CITY-ST-ZIP AURORA CO

TITLE V ☐ DELETE

NAME MILLER, J R
STREET ADDRESS 14103 DENVER WEST PKWY
CITY-ST-ZIP GOLDEN CO

TITLE T ☒ DELETE

NAME FULLINWIDER, STUART N
STREET ADDRESS 24788 FOOTHILL DRIVE N.
CITY-ST-ZIP GOLDEN CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition

1.2 NAME Kevin Greve
1.3 STREET ADDRESS 14103 Denver West Pkwy
1.4 CITY-ST-ZIP Golden Co 80401

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VSD ☒ 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.

SIGNATURE

4-15-98

CR2E034 (10/97)