

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda B. Abernethy
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
95 MAR -1 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F92000000944 (0)

1. Corporation Name:

CAI PARTNERS MANAGEMENT COMPANY

Principal Place of Business

7175 W JEFFERSON, 3RD FLOOR
LAKEWOOD CO 80235

Mailing Address

7175 W JEFFERSON, 3RD FLOOR
LAKEWOOD CO 80235

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1992

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

25

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

84-1066243

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME OLMSTEAD, JOHN F
STREET ADDRESS 7175 W. JEFFERSON, 3RD FLOOR
CITY-ST-ZIP LAKEWOOD CO 80202

TITLE S
NAME BRAUN, TAMMIE
STREET ADDRESS 7175 W. JEFFERSON, 3RD FLOOR
CITY-ST-ZIP LAKEWOOD CO

TITLE VD
NAME CHRISTENSEN, JOHN E
STREET ADDRESS 7175 W. JEFFERSON, 3RD FLOOR
CITY-ST-ZIP LAKEWOOD CO

TITLE VD
NAME LACEY, DENNIS J
STREET ADDRESS 7175 W. JEFFERSON, 3RD FLOOR
CITY-ST-ZIP LAKEWOOD CO 80202

TITLE VD
NAME DIPALO, ANTHONY
STREET ADDRESS 7175 W. JEFFERSON, 3RD FLOOR
CITY-ST-ZIP LAKEWOOD CO

TITLE SVD
NAME ROBINSON, RICHARD
STREET ADDRESS 7175 W. JEFFERSON, 3RD FLOOR
CITY-ST-ZIP LAKEWOOD CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Secretary ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS Edward J. Kerzner

2.4 CITY-ST-ZIP

7175 W. Jefferson Ave., #3000

2.5 CITY-ST-ZIP

Lakewood, CO 80235

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 Asst. VP/Director ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS Richard H. Abernethy

6.4 CITY-ST-ZIP

7175 W. Jefferson Ave., #3000

Lakewood, CO 80235

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 110.07(2)(b), Florida Statutes. I further certify that the information indicated on the 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.

(303)

SIGNATURE:

Edward J. Kerzner

Edward J. Kerzner February 8, 1995 980-1000

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR