

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

FILED

Feb 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F93000001374 (8)

1. Corporation Name

RIFKIN/MIAMI MANAGEMENT CORP.



Principal Place of Business

360 SOUTH MONROE STREET, SUITE 600  
DENVER CO 80209

Mailing Address

360 SOUTH MONROE STREET, SUITE 600  
DENVER CO 80209-3711

3. Date Incorporated or Qualified

03/19/1993

3a. Date of Last Report

07/02/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

84-1080792

Applied For

X 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 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 AS ☐ DELETE  
NAME MAUN, LUCILLE A  
STREET ADDRESS 360 SOUTH MONROE STREET, SUITE 600  
CITY-ST-ZIP DENVER CO

TITLE V ☐ DELETE  
NAME WAGNER, DALE D  
STREET ADDRESS 360 SOUTH MONROE STREET, SUITE 600  
CITY-ST-ZIP DENVER CO 80209

TITLE S ☒ DELETE  
NAME SELTZER, ROGER A  
STREET ADDRESS 360 SOUTH MONROE STREET, SUITE 600  
CITY-ST-ZIP DENVER CO 80209

TITLE VAS ☒ DELETE  
NAME MORRIS, CHARLES R III  
STREET ADDRESS 360 SOUTH MONROE STREET, SUITE 600  
CITY-ST-ZIP DENVER CO 80209

TITLE V ☐ DELETE  
NAME BENNIS, JEFFREY D  
STREET ADDRESS 360 SOUTH MONROE STREET, SUITE 600  
CITY-ST-ZIP DENVER CO 80209

TITLE V ☐ DELETE  
NAME HATTRUP, STEPHEN E  
STREET ADDRESS 360 SOUTH MONROE STREET, SUITE 600  
CITY-ST-ZIP DENVER CO 80209

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTCD ☐ Change ☒ Addition  
1.2 NAME RIFKIN, MONROE M.  
1.3 STREET ADDRESS 360 SOUTH MONROE STREET, SUITE 600  
1.4 CITY-ST-ZIP DENVER, CO 80209

2.1 TITLE VSAT ☒ Change ☐ Addition  
2.2 NAME WAGNER, DALE D.  
2.3 STREET ADDRESS 360 SOUTH MONROE STREET, SUITE 600  
2.4 CITY-ST-ZIP DENVER, CO 80209

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE VAS ☐ Change ☒ Addition  
4.2 NAME ALLEN, KEVIN B.  
4.3 STREET ADDRESS 360 SOUTH MONROE STREET, SUITE 600  
4.4 CITY-ST-ZIP DENVER, CO 80209

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 do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DALE D. Wagner, Secretary, 1/07/97 (303) 333-1215

Date

Daytime Phone #

CR2E034 (9/96)