

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

0544139

**PROFIT CORPORATION ANNUAL REPORT 1999**

FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F93000002806**

1. Corporation Name

**CONSULTING MANAGEMENT AND EDUCATION, INC.**

Principal Place of Business

**13185 W. GREEN MOUNTAIN DRIVE  
LAKEWOOD CO 80228**

Mailing Address

**13185 W. GREEN MOUNTAIN DRIVE  
LAKEWOOD CO 80228**

FILED

90 JUN 25 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/16/1993**

4. FEI Number

**84-1086511**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**CLARK, ALFRED W  
117 S. GADSDEN  
SUITE 201  
TALLAHASSEE FL 32301**

81. Name

82. Street Address (P.O. Box Not Permitted)

83. **07/01/99--01088--010**  
**\*\*\*\*150.00 \*\*\*\*150.00**

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 ☐ DELETE

TITLE **CP**  
NAME **SIEBEL, ROBERT V**  
STREET ADDRESS **13185 W. GREEN MOUNTAIN DRIVE**  
CITY-ST-ZIP **LAKEWOOD CO 80228**

TITLE **DS** ☐ DELETE

NAME **SIEBEL, M. ELAINE**  
STREET ADDRESS **14325 W. CENTER DRIVE**  
CITY-ST-ZIP **LAKEWOOD CO 80228**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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 ☐ 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, with all other like empowered.

SIGNATURE:

*M. Elaine Siebel*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/99

Date

(303) 980-0611

Daytime Phone

CR2E034 (1/198)



& COMPANY

POWER BLOCK BUILDING • 2ND FLOOR  
6TH & LAST CHANCE GULCH  
P.O. BOX 1147 • HELENA, MONTANA 59624  
406•442•1040 FAX 406•442•6748

June 7, 1999

Florida Department Of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Consulting Management and Education, Inc.  
#84-1086511  
1999 Profit Corporation Annual Report

Dear Sirs:

Enclosed is the Profit Corporation Annual Report for 1999 for Consulting Management and Education, Inc. along with a check for the normal filing fee of \$150.

Consulting Management and Education, Inc. did not willfully file the annual report late. The reports were forwarded to us, on a timely basis, with other corporate tax matters for assistance with the annual filing. The filing deadline of May 1, 1999 was inadvertently missed.

We request the report and associated fee be accepted as filed, rather than the \$550 fee noted on the report for forms filed after May 1, 1999.

Sincerely,

AZ & Company

*William M. Hughes*

William M. Hughes

WMH

Enclosure

CLIENT #: 885