

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL 19 AM 11:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F93000003659 (0)

1. Corporation Name

NBI SYSTEMS INTEGRATION, INC.

Principal Place of Business

1900 PIKE ROAD
SUITE A
LONGMONT CO 80501

Mailing Address

1900 PIKE ROAD
SUITE A
LONGMONT CO 80501

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/09/1993

3a. Date of Last Report

04/18/1994

4. FEI Number

84-1233950

Applied For

Not Applicable

5. Certificate of Status Desired ☒ N/A ☐ \$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☒ N/A ☐ \$5.00 May Be

Added to Fees

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

2. Principal Place of Business

21 1880 Industrial Circle

2a. Mailing Address

26 1880 Industrial Circle

Suite, Apt. #, etc.

22 F

Suite, Apt. #, etc.

27 F

City & State

23 Longmont, CO

City & State

28

Zip

24 80501

Country

25

Zip

29 80501

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

N/A

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. N/A

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	DC
NAME	LUSTIG, JAY H
STREET ADDRESS	1250 4TH ST.
CITY- ST- ZIP	SANTA MONICA CA 90401
TITLE	D
NAME	FRANKEL, KENNETH
STREET ADDRESS	1250 4TH ST.
CITY- ST- ZIP	SANTA MONICA CA 90401
TITLE	S
NAME	COGAN, MARJORIE A
STREET ADDRESS	1900 PIKE ROAD, STE. A
CITY- ST- ZIP	LONGMONT CO 80501
TITLE	AS
NAME	LEWIS, JACK
STREET ADDRESS	1675 BROADWAY, SUITE 2600
CITY- ST- ZIP	DENVER CO 80201
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DCP	☒ Change ☐ Addition
1.2 NAME	Lustig, Jay H	
1.3 STREET ADDRESS	JHL Holdings, 100 Wilshire Blvd., Suite 1700	
1.4 CITY- ST- ZIP	Santa Monica, CA 90401	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME	No longer an officer or director	
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	Cogan, Marjorie A	
3.3 STREET ADDRESS	1880 Industrial Circle, Suite F	
3.4 CITY- ST- ZIP	Longmont, CO 80501	
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 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)(b), 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 addition.

SIGNATURE:

MARJORIE A. COGAN - Corporate Secretary

6/21/95

303-684-2700

0185175 FN

CR2E034 (3/95)