

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005187 (0)

1. Corporation Name

PERA POINTE, INC.

Principal Place of Business

1300 LOGAN STREET
DENVER CO 80203

Mailing Address

1300 LOGAN STREET
DENVER CO 80203

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

11/16/1993

3a. Date of Last Report

04/21/1995

4. FEI Number

84-1246040

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

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 on this report only

Signature, typed or printed name of registered agent on this report only

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PC	FIDDAMAN, ROBERT A	1 CALIFORNIA STREET	SAN FRANCISCO CA	☐
EVS	HOWERTON, HERMAN H	1 CALIFORNIA STREET, SUITE 1400	SAN FRANCISCO CA	☐
EVT	GUISTI, MARGOT M	1 CALIFORNIA STREET, SUITE 1400	SAN FRANCISCO CA	☐
C	BENEDICT, NORMAN G	1300 LOGAN STREET	DENVER CO 80203	☐
EV	ZUZACK, RONALD E	1 CALIFORNIA STREET, SUITE 1400	SAN FRANCISCO CA	☐
V	ARCHIBALD, CAROLL H	1 CALIFORNIA STREET, SUITE 1400	SAN FRANCISCO CA	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
EVSG				☒ Change ☐ Addition
EVCF				☒ Change ☐ Addition
D				☒ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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)(k), 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

Date

Signature Place

CR2E034 (12/95)

page 1 of 2



F93000005187

2 of 2

Attachment to the 1996 Corporation Annual Report for PERA Pointe,
Inc.

12. List of Officers (cont'd.)

V

Theodore P. Koros
1 California St, Ste 1400
San Francisco CA