

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 08 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 # 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/16/1993
3a. Date of Last Report 04/09/1996

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 c/o INVESCO Realty Advisors
Suite, Apt. #, etc.

26 c/o INVESCO Realty Advisors
Suite, Apt. #, etc.

22 5400 LBJ Freeway, Ste 1200
City & State

27 5400 LBJ Freeway, Ste 1200
City & State

23 Dallas, TX
Zip

28 Dallas, TX
Zip

24 75240
Country

29 75240
Country

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC
NAME FIDDAMAN, ROBERT A
STREET ADDRESS 1 CALIFORNIA STREET
CITY-ST-ZIP SAN FRANCISCO CA ☒ DELETE

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME David Farmer
1.3 STREET ADDRESS 5400 LBJ Freeway, Suite 1200
1.4 CITY-ST-ZIP Dallas, TX 75240

TITLE EVSG
NAME HOWERTON, HERMAN H
STREET ADDRESS 1 CALIFORNIA STREET, SUITE 1400
CITY-ST-ZIP SAN FRANCISCO CA ☒ DELETE

2.1 TITLE T ☒ Change ☐ Addition
2.2 NAME Dorothy Jenkins
2.3 STREET ADDRESS 5400 LBJ Freeway, Suite 1200
2.4 CITY-ST-ZIP Dallas, TX 75240

TITLE EVCF
NAME QUISTI, MARGOT M
STREET ADDRESS 1 CALIFORNIA STREET, SUITE 1400
CITY-ST-ZIP SAN FRANCISCO CA ☒ DELETE

3.1 TITLE S ☒ Change ☐ Addition
3.2 NAME Ron Ragsdale
3.3 STREET ADDRESS 5400 LBJ Freeway, Suite 1200
3.4 CITY-ST-ZIP Dallas, TX 75240

TITLE D
NAME BENEDICT, NORMAN G
STREET ADDRESS 1300 LOGAN STREET
CITY-ST-ZIP DENVER CO ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE EV
NAME ZUZACK, RONALD E
STREET ADDRESS 1 CALIFORNIA STREET, SUITE 1400
CITY-ST-ZIP SAN FRANCISCO CA ☒ DELETE

5.1 TITLE V ☒ Change ☐ Addition
5.2 NAME Michael Kirby
5.3 STREET ADDRESS 5400 LBJ Freeway, Suite 1200
5.4 CITY-ST-ZIP Dallas, TX 75240

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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]* Dorothy Jenkins 8/14/97 972-715-7400

CR2E034 (4/97)