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May 06, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F93000005640

1. Corporation Name

CAI EQUIPMENT LEASING III CORP.

Principal Place of Business

7175 WEST JEFFERSON AVE.
SUITE 4000
LAKEWOOD CO 80235

Mailing Address

7175 WEST JEFFERSON AVE.
SUITE 4000
LAKEWOOD CO 80235

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1993

4. FEI Number

84-1184608

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

OFFICERS AND DIRECTORS

12. TITLE ☐ DELETE

NAME PD
STREET ADDRESS OLMSTEAD, JOHN F
CITY-ST-ZIP 7175 WEST JEFFERSON AVE. SUITE 4000
LAKEWOOD CO 80235

TITLE ☐ DELETE

NAME AVP
STREET ADDRESS TURNER, HOWARD F
CITY-ST-ZIP 7175 WEST JEFFERSON AVE. SUITE 4000
LAKEWOOD CO 80235

TITLE ☐ DELETE

NAME D
STREET ADDRESS ABERNATHY, RICHARD H
CITY-ST-ZIP 7175 WEST JEFFERSON AVE. SUITE 4000
LAKEWOOD CO 80235

TITLE ☐ DELETE

NAME VSD
STREET ADDRESS DIPALO, ANTHONY M
CITY-ST-ZIP 7175 WEST JEFFERSON AVE. SUITE 4000
LAKEWOOD CO 80235

TITLE ☐ DELETE

NAME S
STREET ADDRESS ANDERSON, DAVID J
CITY-ST-ZIP 7175 WEST JEFFERSON AVE. SUITE 4000
LAKEWOOD CO 80235

TITLE ☒ DELETE

NAME D
STREET ADDRESS REED, JOHN A
CITY-ST-ZIP 7175 WEST JEFFERSON AVE. SUITE 4000
LAKEWOOD CO 80235

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

Turner, Howard F.

Abernathy, Richard H.

D
Myers, Mick E.

7175 W. Jefferson Avenue, Suite 4000
Lakewood, CO 80235

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:

Howard Turner

Howard Turner

4/28/99

Date

Daytime Phone #

CR2E034 (11/98)

0544152