

**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. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JUL -7 AM 9:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F94000002680 (6)

1. Corporation Name

**MERIDIAN INVESTMENT MANAGEMENT CORPORATION OF CO
LORADO**

Principal Place of Business

Mailing Address

12835 EAST ARAPAHO ROAD
TOWER II, 7TH FLOOR
ENGLEWOOD CO 80112

12835 EAST ARAPAHO ROAD
TOWER II, 7TH FLOOR
ENGLEWOOD CO 80112

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

05/23/1994

4. FEI Number

Applied For

84-1166639

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

2. Principal Place of Business

2a. Mailing Address

21 12835 East Arapahoe Road

25 12835 East Arapahoe Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Tower II 7th Floor

27 Tower II 7th Floor

City & State

City & State

23 Englewood Co

28 Englewood Co

Zip

Country

Zip

Country

24 80112

25 USA

29 80112

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

ZIMMERMAN, DAVID W
120A BAYWOOD AVE.
LONGWOOD FL 32750

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 reappointing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: DPT
NAME: HART, MICHAEL J
STREET ADDRESS: 12835 E. ARAPAHOE ROAD, TOWER II, 7TH FL.
CITY - ST - ZIP: ENGLEWOOD CA 80112

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

Change Addition
Englewood, Colorado 80112

TITLE: DVS
NAME: CALLAHAN, CRAIG T
STREET ADDRESS: 12835 E. ARAPAHOE ROAD, TOWER II, 7TH FL.
CITY - ST - ZIP: ENGLEWOOD CA 80112

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition
Englewood, Colorado 80112

TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

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

Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 included 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 of an appointment with an officer.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-8-95 (303) 740-1680

CP2E034 (3/95)