

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000005566 (4)**

1. Corporation Name

SCI DEVELOPMENT SERVICES INCORPORATED



Principal Place of Business

Mailing Address

14100 E 35TH PLACE
AURORA CO 80011
US

7777 MARKET CENTER AVENUE
EL PASO TX 79912
US

3. Date Incorporated or Qualified 10/26/1994	3a. Date of Last Report 04/11/1995
4. FEI Number 74-2719062 74-2719062	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24 Zip	25 Country
29 Zip	30 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROOKSHER, K DANE	12 NAME	Brooksher, K. Dane
STREET ADDRESS	14100 E 35TH PLACE	13 STREET ADDRESS	14100 E. 35th Place
CITY - ST - ZIP	AURORA CO	14 CITY - ST - ZIP	Aurora, CO 80011
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATTLES, THOMAS G	22 NAME	Wattles, Thomas G.
STREET ADDRESS	125 LINCOLN AVENUE, STE 300	23 STREET ADDRESS	125 Lincoln Avenue
CITY - ST - ZIP	SANTA FE NM	24 CITY - ST - ZIP	Santa Fe, NM 87501
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MADSEN, DONALD W	32 NAME	Madsen, Donald W.
STREET ADDRESS	14100 E 35TH PLACE	33 STREET ADDRESS	14100 E. 35th Place
CITY - ST - ZIP	AURORA CO	34 CITY - ST - ZIP	Aurora, CO 80011
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOTTLIEB, JEFFREY S.	42 NAME	Gottlieb, Jeffrey S.
STREET ADDRESS	7777 MARKET CENTER AVENUE	43 STREET ADDRESS	7777 Market Center Avenue
CITY - ST - ZIP	EL PASO TX	44 CITY - ST - ZIP	El Paso, TX 79912
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLANKENSHIP, C RONALD	52 NAME	Blankenship, C. Ronald
STREET ADDRESS	125 LINCOLN AVENUE	53 STREET ADDRESS	125 Lincoln Avenue
CITY - ST - ZIP	SANTA FE NM	54 CITY - ST - ZIP	Santa Fe, NM 87501
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANNO, ANTHONY R	62 NAME	Manno, Anthony R.
STREET ADDRESS	125 LINCOLN AVENUE	63 STREET ADDRESS	11 S. LaSalle Street 2nd Floor
CITY - ST - ZIP	SANTA FE NM	64 CITY - ST - ZIP	Chicago, IL 60603

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:

Leanne L. Edinger *Leanne Edinger* *9/20/95* *505-982-700*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)

SCI Development Services Incorporated
Florida Annual Report
Additional List of Officers

Doc. #: F94000005566 (4)
FEIN: 74-2719062

<u>Titles</u>	<u>Name</u>	<u>Address</u>
M	Schwartz, Jeffrey H.	14100 E. 35th Place Aurora, CO 80011
V	Flanagan, Bryan	7777 Market Center Avenue El Paso, TX 79912
V	Cyr, Jayson C.	7777 Market Center Avenue El Paso, TX 79912
V	Mercer, J. Thomas	14100 East 35th Place Aurora, CO 80011
V	House, Garret C.	125 Lincoln Avenue Santa Fe, NM 87501
V	Hutchinson, Robert J.	7777 Market Center Avenue El Paso, TX 79912
V	Jason, M. Marc	14100 East 35th Place Aurora, CO 80011
V	Lester, G. Ronald	7777 Market Center Avenue El Paso, TX 79912
V	Morgan, Jr., Gerald R.	125 Lincoln Avenue Santa Fe, NM 87501
V	Porter, Pamela D.	14100 East 35th Place Aurora, CO 80011
V	Rogers, F. Joseph	7777 Market Center Avenue El Paso, TX 79912
SV	Amir, Ariel	125 Lincoln Avenue Santa Fe, NM 87501
S	Gallagher, Leanne L.	125 Lincoln Avenue Santa Fe, NM 87501