

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

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** ☐ DELETE

NAME **BROOKSHER, K DANE**
STREET ADDRESS **14100 E 35TH PLACE**
CITY-ST-ZIP **AURORA CO**

1.1 TITLE **C** ☒ Change ☐ Addition

12 NAME **Brookscher, K. Dane**
13 STREET ADDRESS **14100 E. 35th Place**
14 CITY-ST-ZIP **Aurora, CO 80011**

TITLE **CD** ☐ DELETE

NAME **WATTLES, THOMAS G**
STREET ADDRESS **125 LINCOLN AVENUE, STE 300**
CITY-ST-ZIP **SANTA FE NM**

2.1 TITLE **CD** ☒ Change ☐ Addition

22 NAME **Wattles, Thomas G.**
23 STREET ADDRESS **125 Lincoln Avenue**
24 CITY-ST-ZIP **Santa Fe, NM 87501**

TITLE **V** ☐ DELETE

NAME **MADSEN, DONALD W**
STREET ADDRESS **14100 E 35TH PLACE**
CITY-ST-ZIP **AURORA CO**

3.1 TITLE **V** ☒ Change ☐ Addition

32 NAME **Madsen, Donald W.**
33 STREET ADDRESS **14100 E. 35th Place**
34 CITY-ST-ZIP **Aurora, CO 80011**

TITLE **V** ☐ DELETE

NAME **GOTTLIEB, JEFFREY S.**
STREET ADDRESS **7777 MARKET CENTER AVENUE**
CITY-ST-ZIP **EL PASO TX**

4.1 TITLE **V** ☒ Change ☐ Addition

42 NAME **Gottlieb, Jeffrey S.**
43 STREET ADDRESS **7777 Market Center Avenue**
44 CITY-ST-ZIP **El Paso, TX 79912**

TITLE **D** ☐ DELETE

NAME **BLANKENSHIP, C RONALD**
STREET ADDRESS **125 LINCOLN AVENUE**
CITY-ST-ZIP **SANTA FE NM**

5.1 TITLE **D** ☒ Change ☐ Addition

52 NAME **Blankenship, C. Ronald**
53 STREET ADDRESS **125 Lincoln Avenue**
54 CITY-ST-ZIP **Santa Fe, NM 87501**

TITLE **D** ☐ DELETE

NAME **MANNO, ANTHONY R**
STREET ADDRESS **125 LINCOLN AVENUE**
CITY-ST-ZIP **SANTA FE NM**

6.1 TITLE **D** ☒ Change ☐ Addition

62 NAME **Manno, Anthony R.**
63 STREET ADDRESS **11 S. LaSalle Street 2nd Floor**
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:

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