


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 27 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000005566 (4)**  
 1. Corporation Name  
**SCI DEVELOPMENT SERVICES INCORPORATED**



Principal Place of Business <b>14100 E 35TH PLACE                  AURORA CO 80011                  US</b>	Mailing Address <b>7777 MARKET CENTER AVENUE                  EL PASO TX 79912                  US</b>
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DO NOT WRITE IN THIS SPACE

<b>21</b> 2. Principal Place of Business	<b>26</b> 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
Zip	Zip
<b>23</b> Country	<b>28</b> Country
<b>24</b>	<b>29</b>
<b>25</b>	<b>30</b>

<b>3.</b> Date Incorporated or Qualified <b>10/26/1994</b>	
<b>4.</b> FEI Number <b>74-2719602</b>	Applied For Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET, SUITE 105**  
**TALLAHASSEE FL 32301**

**10. Name and Address of New Registered Agent**

<b>81</b> Name		
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)		
<b>83</b>		
<b>84</b> City	<b>FL</b>	<b>85</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>C</b>	<input type="checkbox"/> DELETE
NAME	<b>BROOKSHER, K DANE</b>	
STREET ADDRESS	<b>14100 E 35TH PLACE</b>	
CITY-ST-ZIP	<b>AURORA CO</b>	
TITLE	<b>DC</b>	<input type="checkbox"/> DELETE
NAME	<b>WATTLES, THOMAS G</b>	
STREET ADDRESS	<b>125 LINCOLN AVENUE, STE 300</b>	
CITY-ST-ZIP	<b>SANTA FE NM</b>	
TITLE	<b>SRV</b>	<input type="checkbox"/> DELETE
NAME	<b>MADSEN, DONALD W</b>	
STREET ADDRESS	<b>14100 E 35TH PLACE</b>	
CITY-ST-ZIP	<b>AURORA CO</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>GOTTLIEB, JEFFREY S.</b>	
STREET ADDRESS	<b>7777 MARKET CENTER AVENUE</b>	
CITY-ST-ZIP	<b>EL PASO TX</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BLANKENSHIP, C RONALD</b>	
STREET ADDRESS	<b>125 LINCOLN AVENUE</b>	
CITY-ST-ZIP	<b>SANTA FE NM</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>DRESSLER, DAVID C</b>	
STREET ADDRESS	<b>125 LINCOLN AVE</b>	
CITY-ST-ZIP	<b>SANTA FE NM</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Wattles, Thomas G.</b>
2.3 STREET ADDRESS	<b>125 Lincoln Avenue</b>
2.4 CITY-ST-ZIP	<b>Santa Fe, NM 87501</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>Madsen, Donald W.</b>
3.3 STREET ADDRESS	<b>14100 E. 35th Place</b>
3.4 CITY-ST-ZIP	<b>Aurora, CO 80011</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**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 addendum.

SIGNATURE: *John S. Gottlieb* 4/27/98 511-177-2500

CR2E034 (10/97)

SCI Development Services Incorporated  
Florida Profit Corporation Annual Report  
- List of Officers & Directors

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

<u>Titles</u>	<u>Name</u>	<u>Address</u>
C / CIO	Lyons III, Irving F.	47775 Fremont Boulevard Fremont, CA 94538
M	Szurek, Paul E.	7777 Market Center Avenue El Paso, TX 79912
M	Watson, Robert J.	14100 E. 35th Place Aurora, CO 80011
Senior V	Heaton, C. Robert	11 South LaSalle St, 2nd Floor Chicago, IL 60603
Senior V	Seiple, John W.	780 Johnson Ferry Rd., Suite 350 Atlanta, GA 30342
V	Adriani, Albert D.	11 South LaSalle St, 2nd Floor Chicago, IL 60603
V	Boris, Darcy B.	Boulevard de la Woluwe 34 Brussels, Belgium 1200
V	Chapman, Mark J.	11 South LaSalle St, 2nd Floor Chicago, IL 60603
V	Degner, Mark H.	14100 E. 35th Place Aurora, CO 80011
V	Mercer, J. Thomas	14100 E. 35th Place Aurora, CO 80011
V	Hutchison, J. Robert	7777 Market Center Avenue El Paso, TX 79912
V / T	Long, Edward F.	7777 Market Center Avenue El Paso, TX 79912

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<u>Titles</u>	<u>Name</u>	<u>Address</u>
V	Nekritz, Edward S.	14100 E. 35th Place Aurora, CO 80011
V	Daniel, David B	14100 E. 35TH Place Aurora, CO 80011
V	Lester, Ronald G.	7777 Market Center Avenue El Paso, TX 79912
S	Pearson, Mark W.	125 Lincoln Avenue Santa Fe, NM 87501
Assistant T	Dodds, Vincent L.	7777 Market Center Avenue El Paso, TX 79912
Assistant S	Kessler, Gerd A.	125 Lincoln Avenue Santa Fe, NM 87501