

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 # **F94000005815 (5)**

1. Corporation Name

MINCOM, INC.



Principal Place of Business

**105 SOUTH NARCISSUS AVE.
SUITE 203
WEST PALM BEACH FL 33401**

Mailing Address

**105 SOUTH NARCISSUS AVE.
SUITE 203
WEST PALM BEACH FL 33401**

3. Date Incorporated or Qualified

11/07/1994

3a. Date of Last Report

07/14/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

1675 BROADWAY

Suite, Apt. #, etc.

27

SUITE 900

City & State

28

DENVER, CO

Zip

29

80202

Country

30

4. FEI Number

58-1608743

Applied For

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **STD** ☒ DELETE

NAME **HIGDON, RICHARD W.**
STREET ADDRESS **1762 SAN ANDRA DRIVE**
CITY-ST-ZIP **MARIETTA GA**

TITLE **S** ☐ DELETE

NAME **KING, MURRAY**
STREET ADDRESS **138 JULIETTE STREET**
CITY-ST-ZIP **BRISBANE, AUSTRALIA**

TITLE **CD** ☐ DELETE

NAME **MERSON, DAVID**
STREET ADDRESS **138 JULIETTE STREET**
CITY-ST-ZIP **BRISBANE, AUSTRALIA**

TITLE **VD** ☒ DELETE

NAME **JARDINE, GORDON H**
STREET ADDRESS **138 JULIETTE STREET**
CITY-ST-ZIP **BRISBANE, AUSTRALIA**

TITLE **D** ☒ DELETE

NAME **CHIVERS, DANIEL W**
STREET ADDRESS **3544 REDMOND RD.**
CITY-ST-ZIP **MISSISSAUGA, CANADA**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PD

**JOHN H. O'KEEFFE
1675 BROADWAY, SUITE 900
DENVER, CO 80202**

☐ Change ☒ Addition

☐ Change ☐ Addition

800001792518

-04/24/96--01050--0007

*****200.00**

☐ Change ☐ Addition

☐ Change ☒ Addition

ST

**PAUL GREIVING
1675 BROADWAY, SUITE 900
DENVER, CO 80202**

☐ Change ☐ Addition

☐ 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 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

4/10/96

303-446-9000

Date

Daytime Phone #

CR2E034 (12/95)