

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000006464 (1)**

1. Corporation Name

KOHN, HEBERT & ASSOCIATES, LTD. (INCORPORATED)



Principal Place of Business

**5300 DTC PARKWAY, STE. 300
ENGLEWOOD CO 80111**

Mailing Address

**5300 DTC PARKWAY, STE. 300
ENGLEWOOD CO 80111**

2. Principal Place of Business

21 **5655 S. Yosemite, Ste 105**

Suite, Apt. #, etc.

22 **Greenwood Village, CO**

City & State

23 **80111-3219**

Zip

Country

2a. Mailing Address

26 **5655 S. Yosemite, Ste 105**

Suite, Apt. #, etc.

27 **Greenwood Village, CO**

City & State

28 **80111-3219**

Zip

Country

3. Date Incorporated or Qualified

12/19/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

84-1213802

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

**KELLEY, MORRIS E
190 PINELLAS LANE #208
COCOA BEACH FL 32931**

10. Name and Address of New Registered Agent

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 the agent and the corporation

Signature typed or printed name of the agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD
KOHN, STEPHEN A**
STREET ADDRESS **5300 DTC PARKWAY, STE. 300**
CITY-STATE-ZIP **ENGLEWOOD CO 80111**

TITLE ☐ DELETE

NAME **VDS
HEBERT, CHESTER J**
STREET ADDRESS **5300 DTC PARKWAY, STE. 300**
CITY-STATE-ZIP **ENGLEWOOD CO 80111**

TITLE ☐ DELETE

NAME **D
KOHN, JACQUELINE E**
STREET ADDRESS **12444 WEST HOOVER**
CITY-STATE-ZIP **LITTLETON CO 80127**

TITLE ☐ DELETE

NAME **D
HEBERT, MARLENE R**
STREET ADDRESS **6435 SOUTH DAYTON #107**
CITY-STATE-ZIP **ENGLEWOOD CO 80111**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **5655 S. Yosemite, Ste 105**
1.4 CITY-STATE-ZIP **Greenwood Village, CO 80111-3219**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS **5655 S. Yosemite, Ste 105**
2.4 CITY-STATE-ZIP **Greenwood Village, CO 80111-3219**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS **7324 East Mineral Place**
4.4 CITY-STATE-ZIP **Englewood, CO 80112**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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:

Chester J. Hebert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chester J. Hebert, VP

303-770-7127

CR2E034 (12/95)