

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F95000001072 (6)**
1. Corporation Name
CAI EQUIPMENT LEASING IV CORP.



Principal Place of Business
**7175 W. JEFFERSON AVE.
SUITE 4000
LAKEWOOD CO 80235**

Mailing Address
**7175 W. JEFFERSON AVE.
SUITE 4000
LAKEWOOD CO 80235**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	3. Date Incorporated or Qualified 03/07/1995	
22 City & State	27 City & State	4. FEI Number 84-1184608	Applied For <input type="checkbox"/> Not Applicable
23 Zip	28 Zip	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Country	29 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	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	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLMSTEAD, JOHN F	1.2 NAME	
STREET ADDRESS	7175 W. JEFFERSON AVE. SUITE 4000	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKEWOOD CO 80235	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHRISTENSEN, JOHN E	2.2 NAME	
STREET ADDRESS	7175 W. JEFFERSON AVE. SUITE 4000	2.3 STREET ADDRESS	AVP
CITY-ST-ZIP	LAKEWOOD CO 80235	2.4 CITY-ST-ZIP	Turner, Howard F.
TITLE	AVP	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CAMPBELL, ROBERT J	3.2 NAME	D
STREET ADDRESS	7175 W. JEFFERSON AVE. SUITE 4000	3.3 STREET ADDRESS	Abernethy, Richard H.
CITY-ST-ZIP	LAKEWOOD CO 80235	3.4 CITY-ST-ZIP	7175 W. Jefferson Avenue, Suite 4000
TITLE	VSD	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LACEY, DENNIS J	4.2 NAME	D
STREET ADDRESS	7175 W. JEFFERSON AVE. SUITE 4000	4.3 STREET ADDRESS	Reed, John A.
CITY-ST-ZIP	LAKEWOOD CO 80235	4.4 CITY-ST-ZIP	7175 W. Jefferson Avenue, Suite 4000
TITLE	VSD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIPAOLLO, ANTHONY M	5.2 NAME	
STREET ADDRESS	7175 W. JEFFERSON AVE. SUITE 4000	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAKEWOOD CO 80235	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, DAVID J	6.2 NAME	
STREET ADDRESS	7175 W. JEFFERSON AVE. SUITE 4000	6.3 STREET ADDRESS	
CITY-ST-ZIP	LAKEWOOD CO 80235	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 address.

SIGNATURE:

Howard F. Turner

4/23/98 (73) 980-1200

CR2E034 (10/97)