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FILED  
May 19 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 # F95000002544 (3)

1. Corporation Name

HANIFEN, IMHOFF INC.

Principal Place of Business

P.O. BOX 5050  
DENVER CO 80217-5050

Mailing Address

P.O. BOX 5050  
DENVER CO 80217-5050

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1995

4. FEI Number

84-0503513

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

LARSON, JEFFREY T  
201 S. ORANGE AVENUE, SUITE 525  
MAITLAND FL 32801

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME WILSON, GARY J.  
STREET ADDRESS 6 WHITE OAK DR.  
CITY-ST-ZIP LITTLETON CO ☐ DELETE

TITLE S  
NAME WINDSOR DUBOC, FREDERIC  
STREET ADDRESS 5500 S PEMBERTON ST  
CITY-ST-ZIP LITTLETON CO ☐ DELETE

TITLE T  
NAME ECKLOFF, WARREN N. JR  
STREET ADDRESS 3675 S. POPLAR ST  
CITY-ST-ZIP DENVER CO ☐ DELETE

TITLE EVP  
NAME FOWLDS, J. JEFFREY  
STREET ADDRESS 131 EQUINOX DR.  
CITY-ST-ZIP CASTLE ROCK CO ☐ DELETE

TITLE MDVP  
NAME PETERSEN, TOBY J.  
STREET ADDRESS 9837 S. ISABEL COURT  
CITY-ST-ZIP HIGHLANDS RANCH CO ☐ DELETE

TITLE MDVP  
NAME SCOTT, ALAN M.  
STREET ADDRESS 936 DETROIT STREET  
CITY-ST-ZIP DENVER CO ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Assistant V.P. ☐ Change ☒ Addition  
12 NAME DAVID CHEUNG  
13 STREET ADDRESS 4013 W. 163rd Ave.  
14 CITY-ST-ZIP Westminster, CO 80030

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 address.

SIGNATURE: David Cheung

4/27/98 (303) 791-5375

CR2E034 (10/97)