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**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002544

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

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

81

Name: **LARSON, JEFFREY T**

82

Street Address (P.O. Box Number is Not Acceptable)
1560 N. ORANGE AVE., STE. 210

83

84

City
WINTERPARK

FL

85

Zip Code
32789

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 titled appointment

(NOTE: Registered Agent signature is required for this filing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	WILSON, GARY J.	6 WHITE OAK DR.	LITTLETON CO	☒
S	WINDSOR DUBOC, FREDERIC	5500 S PEMBERTON ST	LITTLETON CO	☒
T	ECKLOFF, WARREN N. JR	3675 S. POPLAR ST	DENVER CO	☒
EVP	FOWLDS, J. JEFFREY	131 EQUINOX DR.	CASTLE ROCK CO	☒
MDVP	PETERSEN, TOBY J.	9837 S. ISABEL COURT	HIGHLANDS RANCH CO	☐
MDVP	SCOTT, ALAN M.	936 DETROIT STREET	DENVER CO	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PRESIDENT	WALTER F. IMHOFF	1125 17th St. Ste. 1600	Denver, CO 80202	☒
SECRETARY	JOHN D. KUCERA	1125 17th St. Ste. 1600	Denver, CO 80202	☒
TREASURER	MICHAEL F. IMHOFF	1125 17th St. Ste. 1600	Denver, CO 80202	☒
Managing Director	DENNIS M. KORTMAN	1125 17th St. Ste. 1600	Denver, CO 80202	☒
VICE PRESIDENT	DAVID CHEUNG	1125 17th St. Ste. 1600	Denver, CO 80202	☒

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****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE: *David Cheung* **DAVID CHEUNG**

2/23/99 303-291-5375