

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 # F95000004017 (8)

1. Corporation Name
T-WAY GP, INC.

Principal Place of Business

511 16TH ST.
STE. 600
DENVER CO 80202

Mailing Address

511 16TH ST.
STE. 600
DENVER CO 80202



2. Principal Place of Business

21 9411 ALCORN

Suite, Apt. #, etc.
22 N/A

City & State
23 Houston, TX

Zip Country
24 77093 25

2a. Mailing Address

26 9411 ALCORN

Suite, Apt. #, etc.

City & State
28 Houston, TX

Zip Country
29 77093 30

3. Date Incorporated or Qualified
08/21/1995

3a. Date of Last Report

4. FEI Number

APPLIED FOR 84-1316294

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

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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PC
KELLY, THOMAS J II
511 16TH ST., SUITE 600
DENVER CO 80202

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCVS
FLANIGAN, JOHN W
511 16TH ST., SUITE 600
DENVER CO 80202

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
FLANIGAN, JOHN W
511 16TH ST., SUITE 600
DENVER CO 80202

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STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Richard L. Roto

1.3 STREET ADDRESS 9411 ALCORN

1.4 CITY-ST-ZIP Houston, TX 77093

2.1 TITLE Vice Pres./Secy ☐ Change ☒ Addition

2.2 NAME Clifton Shafer

2.3 STREET ADDRESS 9411 ALCORN

2.4 CITY-ST-ZIP Houston, TX 77093

3.1 TITLE Vice Pres. ☐ Change ☒ Addition

3.2 NAME Emaric Ignelzi

3.3 STREET ADDRESS 6850 TRUSWAY BLVD.

3.4 CITY-ST-ZIP Orlando, FL 32824

4.1 TITLE Vice Pres. ☐ Change ☒ Addition

4.2 NAME Charles Rogers

4.3 STREET ADDRESS 9411 ALCORN

4.4 CITY-ST-ZIP Houston, TX 77093

5.1 TITLE TREASURER ☐ Change ☒ Addition

5.2 NAME Herta G. Hechinger

5.3 STREET ADDRESS 9411 ALCORN

5.4 CITY-ST-ZIP Houston, TX 77093

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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 supplement to 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 registered agent 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: Herta G. Hechinger, Treas. (Herta G. Hechinger) 5/31/96 (713) 691-6900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)