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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # F96000001056 (8)

1. Corporation Name
CE MIAMI REAL ESTATE, INC.

Principal Place of Business	Mailing Address
325 INTERLOCKEN PKWY BROOMFIELD CO 80021	325 INTERLOCKEN PKWY BROOMFIELD CO 80021-3484

3. Date Incorporated or Qualified: 03/01/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 1 Environmental Way	26 1 Environmental Way
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Broomfield, CO	City & State 28 Broomfield, CO
Zip 24 80021-3416 Country 25 US	Zip 29 80021-3416 Country 30 US

4. FEI Number ~~APPLIED FOR~~ 84-1362129 ☐ 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PDC	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	KING, ROBERT L		1.2 NAME		
STREET ADDRESS	325 INTERLOCKEN PKWY		1.3 STREET ADDRESS	1 Environmental Way	
CITY-ST-ZIP	BROOMFIELD CO 80021		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	JACOBS, GARY M		2.2 NAME		
STREET ADDRESS	325 INTERLOCKEN PKWY		2.3 STREET ADDRESS	1 Environmental Way	
CITY-ST-ZIP	BROOMFIELD CO 80021		2.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	FARVER, JOANNE C		3.2 NAME		
STREET ADDRESS	325 INTERLOCKEN PKWY		3.3 STREET ADDRESS	1 Environmental Way	
CITY-ST-ZIP	BROOMFIELD CO 80021		3.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	MILLETT, RICHARD L JR		4.2 NAME		
STREET ADDRESS	325 INTERLOCKEN PKWY		4.3 STREET ADDRESS	1 Environmental Way	
CITY-ST-ZIP	BROOMFIELD CO 80021		4.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	LENO, SAM R		5.2 NAME		
STREET ADDRESS	325 INTERLOCKEN PKWY		5.3 STREET ADDRESS	1 Environmental Way	
CITY-ST-ZIP	BROOMFIELD CO 80021		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	SKINNER, JOHN		6.2 NAME		
STREET ADDRESS	325 INTERLOCKEN PKWY		6.3 STREET ADDRESS	1 Environmental Way	
CITY-ST-ZIP	BROOMFIELD CO 80021		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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: 6-25-97 (303)