

FILED
Jul 25, 2001 8:00 am
Secretary of State

06-29-2001 90001 020 ***150.00
07-25-2001 90029 001 ***400.00
07-25-2001 90029 002 ***400.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001500

1. Entity Name

LERCH, BATES & ASSOCIATES/HOSPITAL GROUP, INC.

Principal Place of Business

**8089 S. LINCOLN, STE. 300
LITTLETON CO 80122**

Mailing Address

**8089 S. LINCOLN, STE. 300
LITTLETON CO 80122**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 84-1014496

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)**



**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

**10. Election Campaign Financing
Trust Fund Contribution.**



**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME FORTUNE, JAMES
STREET ADDRESS 22 WEST RANCH TRAIL
CITY-ST-ZIP MORRISON CO 82465



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE S
NAME OLSON, CHUCK
STREET ADDRESS 8089 S LINCOLN ST 300
CITY-ST-ZIP LITTLETON CO 80122



TITLE S/T
NAME James L Webb
STREET ADDRESS 8089 S Lincoln Ste 300
CITY-ST-ZIP Littleton Co 80122



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE D
NAME V. Quentin Bates
STREET ADDRESS 8089 S Lincoln Ste 300
CITY-ST-ZIP Littleton CO 80122



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE D
NAME James W. Fortune
STREET ADDRESS 8089 S Lincoln Ste 300
CITY-ST-ZIP Littleton CO 80122



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/01 303-795-7956

Date

Daytime Phone #

CR2E034 (10/00)