

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Jul 16 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** F96 00000 3676  
 1. Corporation Name  
 Crosslands Construction South, Inc.

Principal Place of Business  
 4600 S. Ulster St. Suite 1180  
 Denver, CO 80237

Mailing Address  
 15151 E. Caley Ave.  
 Aurora, CO 80016  
 CONTACT: Lisa Taylor  
 303/690-8211

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	29 Zip
25 Country	30 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number  
 58-2182701

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

9. Name and Address of Current Registered Agent

Robert T. Hyde Esq.  
 1701 River place Blvd. Ste. 1500  
 Jacksonville, FL 32207

10. Name and Address of New Registered Agent

81 Name

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

83 City

85 Zip Code  
 FL

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Secretary/Treasurer	1.1 TITLE	Secretary/Treasurer
NAME	Sharon Jensen	1.2 NAME	Sharon Jensen
STREET ADDRESS	4600 S. Ulster, Suite 1180	1.3 STREET ADDRESS	4600 S. Ulster St. Suite 1180 - work address
CITY-ST-ZIP	Denver, CO	1.4 CITY-ST-ZIP	Denver, CO 80237
TITLE	President	2.1 TITLE	
NAME	Jeff Durbin	2.2 NAME	Sharon Jensen - Home address
STREET ADDRESS	9674 Las Colinas Dr.	2.3 STREET ADDRESS	5256 S. Yampa St.
CITY-ST-ZIP	Littleton, CO	2.4 CITY-ST-ZIP	Aurora, CO 80015
TITLE	Vice President	3.1 TITLE	
NAME	Kent Brnd	3.2 NAME	
STREET ADDRESS	615 Mill Road	3.3 STREET ADDRESS	
CITY-ST-ZIP	Cherokee, Ah	3.4 CITY-ST-ZIP	
TITLE	Vice President	4.1 TITLE	
NAME	Dan Strid	4.2 NAME	
STREET ADDRESS	1208 Cascade Court	4.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Collins, CO	4.4 CITY-ST-ZIP	
TITLE	Director	5.1 TITLE	
NAME	Steve Grove	5.2 NAME	
STREET ADDRESS	1 Old Virginia Chase	5.3 STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30339	5.4 CITY-ST-ZIP	
TITLE	Director	6.1 TITLE	
NAME	Dave Galloway	6.2 NAME	
STREET ADDRESS	6122 S. Galencia St.	6.3 STREET ADDRESS	
CITY-ST-ZIP	Englewood, CO 80111	6.4 CITY-ST-ZIP	

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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: *Sharon Jensen* Sharon Jensen 5/6/98 303-771-2108  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (10/97)