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Feb 27, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F96000003676

1. Corporation Name

CROSSLANDS CONSTRUCTION SOUTH, INC.

Principal Place of Business

4600 S. ULSTER ST.
SUITE 1180
DENVER CO 80237

Mailing Address (Caley)

15151 EAST COLEY AVENUE
AURORA CO 80016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1996

4. FEI Number

58-2182701

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 8955 S. Ridgeline Blvd.

Suite, Apt. #, etc.

22 Ste. 1500

City & State

23 Highlands Ranch, CO

Zip

24 80126

Country

25 Douglas

City & State

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HYDE, ROBERT T ESQUIRE
1301 RIVERPLACE BLVD.
SUITE 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

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

TITLE P ☐ DELETE

NAME DURBON, JEFF

STREET ADDRESS 9674 LAS COLINAS DR

CITY-ST-ZIP LITTLETON CO

TITLE V ☐ DELETE

NAME BONDS, KEITH

STREET ADDRESS 615 MILL RD

CITY-ST-ZIP CHEROKEE AL

TITLE VP ☐ DELETE

NAME STRID, DANA SP.

STREET ADDRESS 1208 CASCADE COURT

CITY-ST-ZIP FT. COLLINS CO

TITLE D ☐ DELETE

NAME GROVE, STEVE

STREET ADDRESS 1 OLD VIRGINIA CHASE

CITY-ST-ZIP ATLANTA GA 30339

TITLE D ☐ DELETE

NAME GALLOWAY, DAVE

STREET ADDRESS 6122 SOUTH GALENCIA STREET

CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE ST ☐ DELETE

NAME JENSON, SHARON

STREET ADDRESS 4600 S. ULSTER STREET, SUITE 1180

CITY-ST-ZIP DENVER CO 80237

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ST
John Bevan

8955 S. Ridgeline Blvd Ste. 1500

Highlands Ranch, CO 80126

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/99

303/346-1444

CR2E034 (11/98)