

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

FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000004432 (8)**

1. Corporation Name
CIBER CLIENT SERVICES, INC.

Principal Place of Business 5251 DTC PKWY #1450 #1400 ENGLEWOOD CO 80111	Mailing Address 5251 DTC PKWY #1450 #1400 ENGLEWOOD CO 80111
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 08/28/1996	
4. FEI Number 84-1348881		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		\$8.75 Additional Fee Required	

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 85 Zip Code	
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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	DC	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STEVENSON, BOB G			1.2 NAME			
STREET ADDRESS	5251 DTC PKWY #1450			1.3 STREET ADDRESS			
CITY-ST-ZIP	ENGLEWOOD CO 80111			1.4 CITY-ST-ZIP			
TITLE	CEO	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STEVENSON, BOB G			2.2 NAME			
STREET ADDRESS	5251 DTC PKWY #1450			2.3 STREET ADDRESS			
CITY-ST-ZIP	ENGLEWOOD CO 80111			2.4 CITY-ST-ZIP			
TITLE	DPS	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SLINGERLEND, MAC J			3.2 NAME			
STREET ADDRESS	5251 DTC PKWY #1450			3.3 STREET ADDRESS			
CITY-ST-ZIP	ENGLEWOOD CO 80111			3.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STORRISON, WILLIAM			4.2 NAME			
STREET ADDRESS	5251 DTC PKWY #1450			4.3 STREET ADDRESS			
CITY-ST-ZIP	ENGLEWOOD CO 80111			4.4 CITY-ST-ZIP			
TITLE	VST	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LOFFREDO, CHRISTOPHER			5.2 NAME			
STREET ADDRESS	5251 DTC PKWY #1450			5.3 STREET ADDRESS			
CITY-ST-ZIP	ENGLEWOOD CO 80111			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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:

[Signature]

2/2/98

(303)220-0100

CR2E034 (10/97)