

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

FILED

Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000002510 (2)

1. Corporation Name

AIC MANUFACTURED HOUSING CORP.



Principal Place of Business

Mailing Address

3600 S. YOSEMITE ST. / #900
DENVER CO 80237

3600 S. YOSEMITE ST. / #900
DENVER CO 80237

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1997

2. Principal Place of Business

2a. Mailing Address

21 3410 S. Galena St.

26 3410 S. Galena St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste. 210

27 Ste. 210

City & State

City & State

23 Denver, CO

28 Denver, CO

Zip

Country

24 80231

25 USA

Zip

Country

29 80231

30 USA

4. FEI Number

APPLIED FOR 841403927

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 P
NAME FOX, LESLIE B
STREET ADDRESS 3600 S. YOSEMITE ST., #900
CITY-ST-ZIP DENVER CO 80237
☒ DELETE

1.1 TITLE ~~ST~~
1.2 NAME David M. Becker
1.3 STREET ADDRESS 3410 S. Galena, #210
1.4 CITY-ST-ZIP Denver, CO 80231
☐ Change ☒ Addition

TITLE V
NAME NYSTROM, KEVIN J
STREET ADDRESS 3600 S. YOSEMITE ST., #900
CITY-ST-ZIP DENVER CO 80237
☒ DELETE

2.1 TITLE P
2.2 NAME Bruce E. Moore
2.3 STREET ADDRESS 3410 S. Galena, #210
2.4 CITY-ST-ZIP Denver, CO 80231
☐ Change ☒ Addition

TITLE VST
NAME SINGER, JOHN C
STREET ADDRESS 3600 S. YOSEMITE ST., #900
CITY-ST-ZIP DENVER CO 80237
☒ DELETE

3.1 TITLE V
3.2 NAME Diane S. Armstrong
3.3 STREET ADDRESS 3410 S. Galena # 210
3.4 CITY-ST-ZIP Denver, CO 80231
☐ Change ☒ Addition

TITLE DC
NAME CONSIDINE, TERRY
STREET ADDRESS 3600 S. YOSEMITE ST., #900
CITY-ST-ZIP DENVER CO 80237
☐ DELETE

4.1 TITLE AS
4.2 NAME Lorri J. Owen
4.3 STREET ADDRESS 3410 S. Galena, #210
4.4 CITY-ST-ZIP Denver, CO 80231
☐ Change ☒ Addition

TITLE DC
NAME RHODES, THOMAS L
STREET ADDRESS 3600 S. YOSEMITE ST., #900
CITY-ST-ZIP DENVER CO 80237
☐ DELETE

5.1 TITLE DC
5.2 NAME Thomas L. Rhodes
5.3 STREET ADDRESS 3410 S. Galena # 210
5.4 CITY-ST-ZIP Denver, CO 80231
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE DC
6.2 NAME Terry Considine
6.3 STREET ADDRESS 3410 S. Galena # 210
6.4 CITY-ST-ZIP Denver, CO 80231
☒ Change ☐ Addition

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: Diane S. Armstrong

4-15-98

(303) 614-9400

CR2E034 (10/97)