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Mar 11 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 # F97000003491 (4)

1. Corporation Name
EFTC CORPORATION

Principal Place of Business
9351 GRANT STREET, 6TH FLOOR
DENVER CO 80209

Mailing Address
9351 GRANT STREET, 6TH FLOOR
DENVER CO 80209



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

07/03/1997

4. FEI Number

84-0854616

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

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

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 PD
NAME CALDERON, JACK
STREET ADDRESS 9351 GRANT STREET, 6TH FLOOR
CITY-ST-ZIP DENVER CO

☐ DELETE

TITLE VT
NAME FUHLENDORF, STUART W
STREET ADDRESS 9351 GRANT STREET, 6TH FLOOR
CITY-ST-ZIP DENVER CO

☐ DELETE

TITLE V
NAME BREUHLMAN, AUGUST
STREET ADDRESS 9351 GRANT STREET, 6TH FLOOR
CITY-ST-ZIP DENVER CO

☐ DELETE

TITLE CD
NAME REID, GERALD J
STREET ADDRESS 9351 GRANT STREET, 6TH FLOOR
CITY-ST-ZIP DENVER CO

☒ DELETE

TITLE D
NAME REID, LUCILLE A
STREET ADDRESS 9351 GRANT STREET, 6TH FLOOR
CITY-ST-ZIP DENVER CO

☒ DELETE

TITLE TD
NAME MCCONELL, LLOYD A
STREET ADDRESS 9351 GRANT STREET, 6TH FLOOR
CITY-ST-ZIP DENVER CO

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ 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:

August A. Breuhlman

3/3/98

CR2E034 (10/97)