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FILED
May 20 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 # **F97000004101 (8)**

1. Corporation Name

FLATIRON CREDIT COMPANY, INC.

Principal Place of Business

**1801 CALIFORNIA ST., #3920
DENVER CO 80202**

Mailing Address

**1801 CALIFORNIA ST., #3920
DENVER CO 80202**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1997

2. Principal Place of Business
21 **600 17th Street**

Suite, Apt. #, etc.

22 **Ste 1900S**

City & State

23 **Denver CO**

Zip

24 **80202**

Country

25 **Denver**

2a. Mailing Address

26 **600 17th Street**

Suite, Apt. #, etc.

27 **Ste 1900S**

City & State

28 **Denver CO**

Zip

29 **80202**

Country

30 **Denver**

4. FEI Number

84-1421362

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 ☐ DELETE

NAME **DC**
COOPER, THOMAS A
STREET ADDRESS **1291 LAUREL CT.**
CITY-ST-ZIP **MARCO ISLAND FL 34145**

TITLE ☐ DELETE

NAME **D**
LEE, KEWSONG
STREET ADDRESS **488 LEXINGTON AVE.**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE ☐ DELETE

NAME **D**
NEWMAN, HOWARD H
STREET ADDRESS **488 LEXINGTON AVE.**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE ☐ DELETE

NAME **DCEO**
PINKERTON, ROBERT A
STREET ADDRESS **1801 CALIFORNIA ST., #3920**
CITY-ST-ZIP **DENVER CO 80224**

TITLE ☐ DELETE

NAME **PVD**
LUNDY, BRUCE I
STREET ADDRESS **1801 CALIFORNIA ST., #3920**
CITY-ST-ZIP **DENVER CO 80224**

TITLE ☒ DELETE

NAME **DC**
SMITH, DAVID C
STREET ADDRESS **1801 CALIFORNIA ST., #3920**
CITY-ST-ZIP **DENVER CO 80224**

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

Director President

Officer, Secretary, Treasurer
Kathleen A. McCarty
600 17th Street, Suite 1900S
Denver, CO 80202

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 *Valerie A. Miller*

4/29/98

303-571-1711

CR2E034 (10/97)