

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90113 007 ***150.00

0544155

DOCUMENT # F98000000730

1. Corporation Name

CAHUBK EQUIPMENT CORP.

Principal Place of Business

7175 WEST JEFFERSON AVE.. #4000
LAKEWOOD CO 80235

Mailing Address

7175 WEST JEFFERSON AVE.. #4000
LAKEWOOD CO 80235

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/06/1998

4. FEI Number

84-1351562

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 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 ☐ DELETE

NAME OLMSTEAD, JOHN F
STREET ADDRESS 7175 W JEFFERSON AVE., STE 4000
CITY-ST-ZIP LAKEWOOD CO

TITLE VD ☐ DELETE

NAME DIPALO, ANTHONY M
STREET ADDRESS 7175 W JEFFERSON AVE., STE 4000
CITY-ST-ZIP LAKEWOOD CO

TITLE VD ☒ DELETE

NAME LACEY, DENNIS J
STREET ADDRESS 7175 W JEFFERSON AVE., STE 4000
CITY-ST-ZIP LAKEWOOD CO

TITLE AV ☐ DELETE

NAME TURNER, HOWARD F
STREET ADDRESS 7175 W JEFFERSON AVE., STE 4000
CITY-ST-ZIP LAKEWOOD CO

TITLE S ☐ DELETE

NAME ANDERSON, DAVID J
STREET ADDRESS 7175 W JEFFERSON AVE., STE 4000
CITY-ST-ZIP LAKEWOOD CO

TITLE D ☒ DELETE

NAME REED, JOHN A
STREET ADDRESS 7175 W JEFFERSON AVE., STE 4000
CITY-ST-ZIP LAKEWOOD CO

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

D
Myers, Mick E.

7175 W. Jefferson Avenue, Suite 4000

Lakewood, CO 80235

Lakewood, CO 80235

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:

Howard Turner

Howard Turner

4/28/99

Date

Daytime Phone #

CR2E034 (11/98)