

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
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90130 023 ***150.00

DOCUMENT # F98000001072

1. Corporation Name

CONVERGENT CAPITAL CORPORATION

Principal Place of Business

67 INVERNESS DRIVE EAST #110
ENGLEWOOD CO 80112

Mailing Address

67 INVERNESS DRIVE EAST #110
ENGLEWOOD CO 80112

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1998

4. FEI Number

84-1437158

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

21 400 Inverness Drive South

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Englewood, CO

Zip

24 80112

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 80112

Country

30

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
CD
EVANS, JOHN R
STREET ADDRESS
67 INVERNESS DRIVE EAST #110
CITY-ST-ZIP
ENGLEWOOD CO

TITLE ☐ DELETE

NAME
P
FREIDEL, MARTIN E
STREET ADDRESS
67 INVERNESS DRIVE EAST #110
CITY-ST-ZIP
ENGLEWOOD CO

TITLE ☐ DELETE

NAME
V
TSCHARNER, PATRICK V
STREET ADDRESS
67 INVERNESS DRIVE EAST #110
CITY-ST-ZIP
ENGLEWOOD CO

TITLE ☐ DELETE

NAME
SD
ALLEN, PHILIP G
STREET ADDRESS
67 INVERNESS DRIVE EAST #110
CITY-ST-ZIP
ENGLEWOOD CO

TITLE ☐ DELETE

NAME
T
PHIBBS, JOHN J
STREET ADDRESS
67 INVERNESS DRIVE EAST #110
CITY-ST-ZIP
ENGLEWOOD CO

TITLE ☐ DELETE

NAME
D
BURGE, KEITH V
STREET ADDRESS
67 INVERNESS DRIVE EAST #110
CITY-ST-ZIP
ENGLEWOOD CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 400 Inverness Drive South, #400
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 400 Inverness Drive South, #400
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 400 Inverness Drive South, #400
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 400 Inverness Drive South, #400
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 400 Inverness Drive South, #400
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 400 Inverness Drive South, #400
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; that the receiver or trustee is 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin E. Freidel

4/12/99

(303) 749-3000

Date

Daytime Phone #

CR2E034 (11/98)