

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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90174 021 ***150.00

0544165

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # F98000002727

1. Corporation Name
INVESCO DISTRIBUTORS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**7800 E. UNION AVE.
 DENVER CO 80237**

Mailing Address
**7800 E. UNION AVE.
 DENVER CO 80237**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

3. Date Incorporated or Qualified

05/13/1998

4. FEI Number

84-1433692

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

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 PCEO DELETE
 NAME WILLIAMSON, MARK
 STREET ADDRESS 7800 E. UNION AVE.
 CITY-ST-ZIP DENVER CO 80237

TITLE C DELETE
 NAME HESSER, DAN J
 STREET ADDRESS 7800 E. UNION AVE.
 CITY-ST-ZIP DENVER CO 80237

TITLE VAS DELETE
 NAME GALVIN, WILLIAM J JR.
 STREET ADDRESS 7800 E. UNION AVE.
 CITY-ST-ZIP DENVER CO 80237

TITLE VT DELETE
 NAME GROOMS, RONALD L
 STREET ADDRESS 7800 E. UNION AVE.
 CITY-ST-ZIP DENVER CO 80237

TITLE V DELETE
 NAME HYDE, GREGORY E
 STREET ADDRESS 7800 E. UNION AVE.
 CITY-ST-ZIP DENVER CO 80237

TITLE VS DELETE
 NAME PAYNE, GLEN A
 STREET ADDRESS 7800 E. UNION AVE.
 CITY-ST-ZIP DENVER CO 80237

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

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:

Glen A. Payne
GLEN A. PAYNE, SR. VICE PRESIDENT

4-28-99

(303) 930-6200

Date

Daytime Phone #

CR2E034 (1/98)