

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  
Aug 09, 1999 8:00 am  
Secretary of State

08-09-1999 90001 034 \*\*\*150.00

DOCUMENT # F98000007075

1. Corporation Name

DOWNING, THORPE & JAMES, INC.

Principal Place of Business

1881 9TH STREET SUITE 103  
BOULDER CO 80302

Mailing Address

1881 9TH STREET SUITE 103  
BOULDER CO 80302

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1998

4. FEI Number

84-1085729

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.

28 City & State

29 Zip

Country

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

☐ DELETE

TITLE P  
NAME THORPE, THOMAS W  
STREET ADDRESS 3815 NEWPORT LANE  
CITY-ST-ZIP BOULDER CO 80304

☐ DELETE

TITLE V  
NAME BEITZEL, MICHAEL A  
STREET ADDRESS 919 ST. ANDREWS LANE  
CITY-ST-ZIP LOUISVILLE CO 80027

☐ DELETE

TITLE V  
NAME JAMES, STEVEN W  
STREET ADDRESS 548 UTICA COURT  
CITY-ST-ZIP BOULDER CO 80304

☐ DELETE

TITLE CV  
NAME DOWNING, R. B  
STREET ADDRESS 806 MOUNTAIN VIEW AVENUE  
CITY-ST-ZIP LYONS CO 80540

☐ DELETE

TITLE S  
NAME REILLY, WILLIAM P  
STREET ADDRESS 3535 CLOVER CIRCLE  
CITY-ST-ZIP BOULDER CO 80304

☐ DELETE

TITLE T  
NAME BUCK, LINDA K  
STREET ADDRESS 806 MOUNTAIN VIEW AVENUE  
CITY-ST-ZIP LYONS CO 80540

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE AP  
1.2 NAME Commodore, Gail  
1.3 STREET ADDRESS 1157 Quince Ave  
1.4 CITY-ST-ZIP Boulder, CO 80304

☐ Change ☒ Addition

2.1 TITLE AP  
2.2 NAME Volpe, Rick  
2.3 STREET ADDRESS 6411 E. Otero Place  
2.4 CITY-ST-ZIP Englewood, CO 80112

☐ Change ☒ Addition

3.1 TITLE AP  
3.2 NAME Williams, Dave  
3.3 STREET ADDRESS 3675 Conifer Court  
3.4 CITY-ST-ZIP Boulder, CO 80304

☐ 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

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/99

303-443-7533

Daytime Phone #

CR2E034 (11/98)

FA 80000007075  
602561-90001-34  
ARCHITECTURE  
PLANNING  
LANDSCAPE ARCHITECTURE  
ENGINEERING

July 27, 1999



Attention Examiner  
**DIVISION OF CORPORATION**  
Annual Reports Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

Dear Examiner/to whom it may concern:

Enclosed for submittal, please find our 1999 Profit Corporation Annual Report packet, along with a fee for \$150. Our firm (an architecture/design firm) has maintained their architectural license in the State of Florida. However, we needed to determine whether or not it was necessary to register our firm to do business in the State of Florida. Since we do not have a "presence" in the State of Florida, and given that we conduct our business in Colorado, we were under the impression it was only necessary to apply for our **Certificate of Authorization** and to **register with the Secretary of State** (which we have done). As of last year, we filed our Application, Certificate of Authorization and Articles of Incorporation, and we have maintained a registered agent, CT Corporation.

We have since revisited this issue and determined it is in our best interest to maintain our firm's registration in the State of Florida. I must apologize for the delay in our response and would like to request that you consider making an exception in applying a penalty fee. Please feel free to contact me if you have any questions or would like to speak with me directly. I appreciate your consideration in this matter.

Sincerely,

DOWNING, THORPE & JAMES, INC.



Melissa A. French  
Office Manager