

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H03433 (0)

1. Corporation Name

FISCHBACH FLORIDA PROPERTIES, INC.



Principal Place of Business

2700 S. ZUNI STREET
10TH FLOOR
ENGLEWOOD CO 80110
US

Mailing Address

2700 S ZUNI STREET
10TH FLOOR
ENGLEWOOD CO 80110
US

2. Principal Place of Business

2a. Mailing Address

21 2700 S. Zuni St.

26 2700 S. Zuni St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Englewood, CO

28 Englewood, CO

Zip

Country

Zip

Country

24 80110

25

29 80110

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/14/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

13-3245274

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ 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 or new registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	LANDRY, WILLIAM D	
STREET ADDRESS	2700 S ZUNI STREET	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	AS	☒ DELETE
NAME	MATZEN, AMY	
STREET ADDRESS	2775 S VALLEJO STREET	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	SD	☐ DELETE
NAME	BROWN, GARY L	
STREET ADDRESS	2700 S ZUNI STREET	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	D	☒ DELETE
NAME	TURTORRO, AUGUST B	
STREET ADDRESS	2700 S ZUNI STREET	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Please SEE
Attached List

500001788245
-04/22/96--01024--018
***200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. Neither I nor any 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LORRAINE M. ARNOLD 4/15/96 (303) 714-6603

CR2E034 (12/95)

Fischbach Florida Properties, Inc.

Directors

Gerald M. Glenn
William D. Landry

All officers and directors

are located at 2700 S.

Officers

Zuni St., Englewood, CO 80110

Gary L. Brown
William D. Landry, President & Treasurer
Gary L. Brown, Secretary
Glen Bronstein, Assistant Secretary
David A. Kuester, Assistant Secretary
Lorraine Arnold, Assistant Secretary
Mark Fesler, Assistant Secretary

Emp. I.D. #: 13-3245274

Incorporated: Florida, 5/14/84