

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

FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J42695 (3)

1. Corporation Name
BEACON PROPERTIES, INC.

Principal Place of Business
6917 TIMBERS DRIVE
EVERGREEN CO 80439

Mailing Address
6917 TIMBERS DRIVE P.O. Box 3065
EVERGREEN CO 80439
EVERGREEN, CO
80437-3065



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified	
21 Suite, Apt. #, etc.		26 PO Box 3065		11/18/1986	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 EVERGREEN, CO		59-2761116	
24 Country		29 80437-3065		Applied For	
		30 JEFF.		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 or has paid the current year Intangible Personal Property Tax due June 30.				Yes No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GARRABRENDTS, E. L. JR. 8008 MAIN STREET NEW PORT RICHEY FL 34853		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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	CHEIKHA, KIMBERLY	1.2 NAME	HOELDTKE CLYDE B. JR.
STREET ADDRESS	88 VIA CANDELARIA	1.3 STREET ADDRESS	6917 TIMBERS DR.
CITY - ST - ZIP	COTO DE CASA CA 92670	1.4 CITY - ST - ZIP	EVERGREEN, CO 80439
TITLE	S	2.1 TITLE	S
NAME	HOELDTKE, CLYDE B. JR.	2.2 NAME	JOAN R. HOELDTKE
STREET ADDRESS	6917 TIMBERS DRIVE	2.3 STREET ADDRESS	6917 TIMBERS DR.
CITY - ST - ZIP	EVERGREEN CO 80439	2.4 CITY - ST - ZIP	EVERGREEN, CO 80439
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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)(b), 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 60, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: CLYDE B. HOELDTKE JR. 4/22/98 303/674-3542

CR2E034 (10/97)