

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

0545425

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED

10 APR 30 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1987

4. FEI Number

65-0014089

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

DOCUMENT # M56676

1. Corporation Name

HAMILTON HOUSE, INC.

Principal Place of Business

1225 EYE ST. NW. STE 200
WASHINGTON DC 20005
US

Mailing Address

1225 EYE ST. NW. STE 200
WASHINGTON DC 20005
US

2. Principal Place of Business

21 1873 S Bellaire St

Suite, Apt. #, etc.

22 Suite 1700

City & State

23 Denver, CO

Zip

24 80222

Country

25 US

2a. Mailing Address

26 1873 S Bellaire St

Suite, Apt. #, etc.

27 Suite 1700

City & State

28 Denver, CO

Zip

29 80222

Country

30 US

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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 for Block 13)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO [] DELETE

NAME TERRY CONSIDINE
STREET ADDRESS 1873 SO. BELLAIRE ST., 17TH FLOOR
CITY-ST-ZIP DENVER CO 80222

TITLE VP [] DELETE

NAME THOMAS W TOOMEY
STREET ADDRESS 1873 SO. BELLAIRE ST., 17TH FLOOR
CITY-ST-ZIP DENVER CO 80222

TITLE VP [] DELETE

NAME STEVEN D IRA
STREET ADDRESS 1873 SO. BELLAIRE ST., 17TH FLOOR
CITY-ST-ZIP DENVER CO 80222

TITLE VP [] DELETE

NAME DAVID L WILLIAMS
STREET ADDRESS 1873 SO. BELLAIRE ST., 17TH FLOOR
CITY-ST-ZIP DENVER CO 80222

TITLE VP [] DELETE

NAME HARRY G ALCOCK
STREET ADDRESS 1873 SO. BELLAIRE ST., 17TH FLOOR
CITY-ST-ZIP DENVER CO 80222

TITLE VP [] DELETE

NAME TROY D BUTTS
STREET ADDRESS 1873 SO. BELLAIRE ST., 17TH FLOOR
CITY-ST-ZIP DENVER CO 80222

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE S [] Change [X] Addition

12 NAME Joel F. Bonder
13 STREET ADDRESS 1873 S Bellaire St, Ste 1700
14 CITY-ST-ZIP Denver, CO 80222

21 TITLE [] Change [] Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE [] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE [] Change [] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE [] Change [] Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

400002859544-1

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joel F. Bonder, Secretary

04-27-99

(303)757-8101

CR2E034 (11/98)