


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 JUN -2 AM 7:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M94000000013 FLATIRON STRUCTURES COMPANY LLC L.C. 10090 I-25 FRONTAGE ROAD LONGMONT CO 80504			
2. Principal Place of Business		2a. Mailing Address		1a. Principal Place of Business Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10090 I-25 FRONTAGE ROAD LONGMONT CO 80504	
City & State		City & State		3. Date Organized or Qualified 03/07/1994	
Zip		Country		3a. State of Formation CO	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent		4. FEI Number 84-1245002	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) 100002203311-1 Suite, Apt. #, etc. 06/05/97-01107-013 ***588.75 ***588.75 City FL Zip Code		5. Date of Last Report 04/05/1996	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>			
SIGNATURE _____		DATE _____			
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	HOFFMAN, NORBERT	C/O 6000 FRANKFURT AM MAIN		FRANKFURT, GERMANY	
MGR	GENNIES, REINHARDT	C/O 6000 FRANKFURT AM MAIN		FRANKFURT, GERMANY	
MGR	FLEISCHMANN, ROBERT	C/O 6000 FRANKFURT AM MAIN		FRANKFURT, GERMANY	
MGR	LYNN, SCOTT S	10090 I-25 FRONTAGE ROAD		LONGMONT CO	
11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____		Date		Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		05/27/97		(303) 444-1700	