


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR 30 PM 3: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # M94000000013</b>  FLATIRON STRUCTURES COMPANY LLC L.C. 10090 I-25 FRONTAGE ROAD LONGMONT CO 80504		1a. Principal Place of Business Address  10090 I-25 FRONTAGE ROAD LONGMONT CO 80504			
2. Principal Place of Business Suite, Apt. #, etc.  City & State  Zip      Country		2a. Mailing Address Suite, Apt. #, etc.  City & State  Zip      Country		3. Date Organized or Qualified <b>03/07/1994</b>  4. FEI Number <b>84-1245002</b>  5. Date of Last Report <b>03/19/1998</b>	
				3a. State of Formation <b>CO</b>  <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <b>FL</b> Zip Code			
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					
SIGNATURE _____		DATE _____			
<small>(Registered Agent Accepting Appointment to (FDLE) Registered Agent Signature required when no change)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	<del>HOFFMAN, NORBERT</del> <i>Kees-Jan Klap</i>	C/O 6000 FRANKFURT AM MAIN		FRANKFURT, GERMANY	
MGR	<del>GENNIES, REINHARDT</del>	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	
MGR	DRISCOLL, PAUL R	10090 I-25 FRONTAGE ROAD		LONGMONT CO	
		<i>4c 5.5-99</i>		<b>4000012868674-5</b> <b>-05/07/99--01157--018</b> <b>****188.75 ****188.75</b>	

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: \_\_\_\_\_

*4/27/99 (303)444-1760*