

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90026 043 ***150.00

DOCUMENT # P09147 ✓

1. Corporation Name

AIRCOA HOSPITALITY SERVICES, INC.

Principal Place of Business

Mailing Address

5775 DTC Boulevard
Suite 300
Englewood, CO 80111

5775 DTC Boulevard
Suite 300
Englewood, CO 80111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

February 18, 1986

2. Principal Place of Business

5775 DTC Boulevard

2a. Mailing Address

5775 DTC Boulevard

4. FEI Number

34-1030384

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

Englewood, CO

City & State

Englewood, CO

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip Country

80111 USA

Zip Country

80111 USA

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

President

☐ Change

☒ Addition

Thomas J. O'Leary

5775 DTC Boulevard, Suite 300

Englewood, CO 80111

VTD

☐ Change

☐ Addition

Michael Sheh

5775 DTC Boulevard, Suite 300

Englewood, CO 80111

VS

☐ Change

☐ Addition

Lyle L. Boll

5775 DTC Boulevard, Suite 300

Englewood, CO 80111

VTD

☐ Change

☐ Addition

John A. Lambert

5775 DTC Boulevard, Suite 300

Englewood, CO 80111

V

☐ Change

☒ Addition

Roberta L. Griffin

5775 DTC Boulevard, Suite 300

Englewood, CO 80111

See Attached for Complete Listing

☐ Change

☐ Addition

4. I 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 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:

Lyle L. Boll, VP/Secretary

April 27, 1999

303-220-2485

Date

Daytime Phone #

CR2E034 (1/98)

553426-90026-43

P09147

AIRCOA HOSPITALITY SERVICES, INC.
5775 DTC Boulevard, Suite 300
Englewood, CO 80111

Directors

Daniel Bong
John C. Poon
Kenneth Ng
Michael Sheh
Carol K. Werner
Anthony Williams

Officers

President
Executive Vice President/Treasurer
Senior Vice President
Vice President/Secretary
Vice President

Thomas J. O'Leary
Michael Sheh
John A. Lambert
Lyle L. Boll
Roberta L. Griffin