

FILE NOW: FILING FEE IS \$61.25

FILED

May 14 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P13870 (1)**  
1. Corporation Name  
**CAI SECURITIES CORPORATION**



Principal Place of Business <b>7175 WEST JEFFERSON AVENUE SUITE 4000 LAKEWOOD CO 80235 US</b>	Mailing Address <b>7175 WEST JEFFERSON AVENUE SUITE 4000 LAKEWOOD CO 80235 US</b>
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3. Date Incorporated or Qualified <b>04/01/1987</b>	
4. FEI Number <b>68-0002657</b>	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country	2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country
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9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	
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10. Name and Address of New Registered Agent <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>FL</b> <b>85</b> Zip Code	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>P</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>P</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>WADLEY, DAVID</b>		1.2 NAME <b>Eisner, Marc T.</b>	
STREET ADDRESS <b>7175 W JEFFERSON AVE, #4000</b>		1.3 STREET ADDRESS <b>7175 W. Jefferson Avenue, Suite 4000</b>	
CITY-ST-ZIP <b>LAKEWOOD CO</b>		1.4 CITY-ST-ZIP <b>Lakewood, CO 80235</b>	
TITLE <b>SVPD</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE <b>AVP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>LACEY, DENNIS J</b>		2.2 NAME <b>Turner, Howard F.</b>	
STREET ADDRESS <b>7175 WEST JEFFERSON AVENUE, SUITE 4000</b>		2.3 STREET ADDRESS <b>7175 W. Jefferson Avenue, Suite 4000</b>	
CITY-ST-ZIP <b>LAKEWOOD CO</b>		2.4 CITY-ST-ZIP <b>Lakewood, CO 80235</b>	
TITLE <b>SVPD</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE <b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>CHRISTENSEN, JOHN E</b>		3.2 NAME <b>Abernethy, Richard H.</b>	
STREET ADDRESS <b>7175 WEST JEFFERSON AVENUE, SUITE 4000</b>		3.3 STREET ADDRESS <b>7175 W. Jefferson Avenue, Suite 4000</b>	
CITY-ST-ZIP <b>LAKEWOOD CO</b>		3.4 CITY-ST-ZIP <b>Lakewood, CO 80235</b>	
TITLE <b>SVPD</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>DIPAOLLO, ANTHONY</b>		4.2 NAME	
STREET ADDRESS <b>7175 WEST JEFFERSON AVENUE</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP <b>LAKEWOOD CO</b>		4.4 CITY-ST-ZIP	
TITLE <b>S</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>ANDERSON, DAVID J</b>		5.2 NAME	
STREET ADDRESS <b>7175 WEST JEFFERSON AVENUE, SUITE 4000</b>		5.3 STREET ADDRESS	
CITY-ST-ZIP <b>LAKEWOOD CO</b>		5.4 CITY-ST-ZIP	
TITLE <b>AVP</b>	<input checked="" type="checkbox"/> DELETE	6.1 TITLE <b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>CAMPBELL, ROBERT J</b>		6.2 NAME <b>Reed, John A.</b>	
STREET ADDRESS <b>7175 W JEFFERSON AVE, #4000</b>		6.3 STREET ADDRESS <b>7175 W. Jefferson Avenue, Suite 4000</b>	
CITY-ST-ZIP <b>LAKEWOOD CO</b>		6.4 CITY-ST-ZIP <b>Lakewood, CO 80235</b>	

14. 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_

CR2E037 (10/97)