

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P16365 (9)

1. Corporation Name

GERAGHTY & MILLER, INC.



Principal Place of Business

1099 18TH STREET
SUITE 2100
DENVER CO 80202
US

Mailing Address

LEGAL DEPARTMENT
1099 18TH ST STE 2950
DENVER CO 80202
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
10/13/1987

3a. Date of Last Report
03/28/1995

4. FEI Number
11-6102570

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDCE ☐ DELETE
NAME ROTHSCHILD, EDWARD R.
STREET ADDRESS 1099 18TH STREET, SUITE 2100
CITY- ST- ZIP DENVER CO

TITLE PD ☐ DELETE
NAME BLAKE, STEVEN B.
STREET ADDRESS 1099 18TH STREET, SUITE 1800
CITY- ST- ZIP DENVER CO

TITLE VAS ☐ DELETE
NAME GELBART, MARION
STREET ADDRESS 20 CANTERBURY ROAD
CITY- ST- ZIP GREAT NECK NY

TITLE VD ☒ DELETE
NAME MCCUSKER, JOHN
STREET ADDRESS 125 EAST BETHPAGE ROAD
CITY- ST- ZIP PLAINVIEW NY

TITLE VGCS ☐ DELETE
NAME BLUM, HERBERT M.
STREET ADDRESS 1099 18TH STREET, SUITE 2950
CITY- ST- ZIP DENVER CO

TITLE VTCF ☐ DELETE
NAME CHOUINARD, JOHN J.
STREET ADDRESS 125 E. BETHPAGE ROAD
CITY- ST- ZIP PLAINVIEW NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Herbert M Blum, Vice Pres. Apr. 12, 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

303/391-8762

Daytime Phone #