

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

FILED

Jan 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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 80202-1921
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/13/1987

3a. Date of Last Report

04/26/1996

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 of person authorized to act as registered agent and filer (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CDCE	<input checked="" type="checkbox"/> DELETE
NAME	ROTHSCHILD, EDWARD R.	
STREET ADDRESS	1099 18TH STREET, SUITE 2100	
CITY-ST-ZIP	DENVER CO	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BLAKE, STEVEN B.	
STREET ADDRESS	1099 18TH STREET, SUITE 1800	
CITY-ST-ZIP	DENVER CO	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	GELBART, MARION	
STREET ADDRESS	20 CANTERBURY ROAD	
CITY-ST-ZIP	GREAT NECK NY	
TITLE	VGCS	<input type="checkbox"/> DELETE
NAME	BLUM, HERBERT M.	
STREET ADDRESS	1099 18TH STREET, SUITE 2950	
CITY-ST-ZIP	DENVER CO	
TITLE	VTCF	<input type="checkbox"/> DELETE
NAME	CHOUINARD, JOHN J.	
STREET ADDRESS	125 E. BETHOPAGE ROAD	
CITY-ST-ZIP	PLAINVIEW NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	C/MO/CEO/D
2.3 STREET ADDRESS	Suite 2100
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	1099 18th St., Ste. 2100
5.4 CITY-ST-ZIP	Denver, CO 80202
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	P/M/D, John V. Boyette, Jr.
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 01/03/97

303/341-8782

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Herbert M. Blum, VP/Secretary

Date

Daytime Phone #

0426648

CR2E034 (9/96)