

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 # P22189

(5)

1. Corporation Name

THERMAL-DYNAMIC TOWERS, INC.



Principal Place of Business

Mailing Address

143 UNION BOULEVARD
STE 400
LAKEWOOD CO 80228
US

143 UNION BOULEVARD
STE 400
LAKEWOOD CO 80228
US

3. Date Incorporated or Qualified

12/20/1988

3a. Date of Last Report

02/09/1995

4. FEI Number

51-0268494

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 143 Union Boulevard

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29 Zip

30 Country

22 Suite, Apt. #, etc.
Ste 400

23 City & State
Lakewood, COLO

24 Zip
80228

25 Country
Jefferson

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 the date of application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. 1. TITLE ☐ DELETE

NAME PD GLASSEN, THOMAS J.H.

STREET ADDRESS 2873 CORTINA LANE

CITY - ST - ZIP EVERGREEN CO

2. 1. TITLE ☐ DELETE

NAME S HORN, CHRISTIE

STREET ADDRESS 5355 MIRA SORRENTO PLACE

CITY - ST - ZIP SAN DIEGO CA

3. 1. TITLE ☐ DELETE

NAME D HOFFMEISTER, GERALD

STREET ADDRESS 5355 MIRA SORRENTO PL

CITY - ST - ZIP SAN DIEGO CA

4. 1. TITLE ☐ DELETE

NAME D KOCH, HERBERT

STREET ADDRESS 143 UNION BOULEVARD #400

CITY - ST - ZIP LAKEWOOD CO

5. 1. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

6. 1. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2. 1. TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3. 1. TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4. 1. TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5. 1. TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6. 1. TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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:

Thomas J. H. Glasen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/96

(303) 987-J123

Date

Daytime Phone #

CR2E034 (12/95)