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FILED

Jun 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

143 UNION BOULEVARD
STE 400
LAKEWOOD CO 80228
US

Mailing Address

143 UNION BOULEVARD
STE 400
LAKEWOOD CO 80228
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1988

4. FEI Number

51-0268494

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GLASSEN, THOMAS J.H.
STREET ADDRESS 2873 CORTINA LANE
CITY-ST-ZIP EVERGREEN CO ☒ DELETE

TITLE S
NAME HORN, CHRISTIE
STREET ADDRESS 8355 MIRA SORRENTO PLACE
CITY-ST-ZIP SAN DIEGO CA ☒ DELETE

TITLE D
NAME HOFFMEISTER, GERALD
STREET ADDRESS 8355 MIRA SORRENTO PL
CITY-ST-ZIP SAN DIEGO CA ☒ DELETE

TITLE D
NAME SCHILDMANN, ROLF
STREET ADDRESS DORSTENER STRABR 484
CITY-ST-ZIP BOCHUM GE ☒ DELETE

TITLE D
NAME GLASSEN, THOMAS J H
STREET ADDRESS 2873 CORTINA LANE
CITY-ST-ZIP EVERGREEN CO ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President CEO ☒ Change ☐ Addition
1.2 NAME John C. Gibson
1.3 STREET ADDRESS 1930 19th Avenue
1.4 CITY-ST-ZIP Greeley, CO 80631

2.1 TITLE Executive Vice Pres. ☒ Change ☐ Addition
2.2 NAME D. Ray Hall
2.3 STREET ADDRESS 154 Flora Way
2.4 CITY-ST-ZIP Golden, CO 80401

3.1 TITLE Vice President ☒ Change ☐ Addition
3.2 NAME David W. Stackhouse
3.3 STREET ADDRESS 28854 Needles Trail
3.4 CITY-ST-ZIP Evergreen, CO 80439

4.1 TITLE Secretary / Treasurer ☒ Change ☐ Addition
4.2 NAME Cynthia Juran Werges
4.3 STREET ADDRESS 7763 S. Louthan St.
4.4 CITY-ST-ZIP Littleton, CO 80120

5.1 TITLE Director Chairman ☒ Change ☐ Addition
5.2 NAME Wolfgang Albrecht
5.3 STREET ADDRESS Dorstener Strabe 484
5.4 CITY-ST-ZIP D-4630 Bochum, Germany

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

SIGNATURE

Cynthia Juran Werges

Secretary/Treasurer

CR2E034 (10/97)