

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 10:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P23015

(1)

1. Corporation Name

MORTGAGE PLUS INCORPORATED

Principal Place of Business

**7000 E. BELVIEW, #100
GREENWOOD VILLAGE CO 80111**

Mailing Address

**7000 E. BELVIEW, #100
GREENWOOD VILLAGE CO 80111
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/15/1989

3a. Date of Last Report

03/23/1994

4. FBI Number

84-0968059

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

2. Principal Place of Business

21 7000 E. Belleview

2a. Mailing Address

26 7000 E. Belleview

Suite, Apt. #, etc.

100

Suite, Apt. #, etc.

100

City & State

23 Greenwood Village, CO

City & State

28 Greenwood Village, CO

Zip

24 80111

Country

25 Arapahoe

Zip

29 80111

Country

30 Arapahoe

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	FRANK, JAMES S.
STREET ADDRESS	4505 SO YOSEMITE #352
CITY - ST - ZIP	DENVER CO
TITLE	V
NAME	GREEN, KELLY
STREET ADDRESS	4221 S. FUNDY WAY
CITY - ST - ZIP	AURORA CO
TITLE	VD
NAME	KNISELY, ROBERT L.
STREET ADDRESS	9320 E BERRY CT
CITY - ST - ZIP	GREENWOOD VILLAGE CO
TITLE	PD
NAME	WHITE, GARRETT O.
STREET ADDRESS	6356 S. GENEVA CIRCLE
CITY - ST - ZIP	ENGLEWOOD CO
TITLE	V
NAME	JACOBS, PEGGY J.
STREET ADDRESS	18511 E. VILLANOVA PL.
CITY - ST - ZIP	AURORA CO
TITLE	V
NAME	RUBIN, STEVEN A
STREET ADDRESS	5443 S. IDALIA WAY
CITY - ST - ZIP	AURORA CO

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	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 110.07(3)(b), 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:

Steven A. Rubin
Steven A. Rubin

April 12, 1995

(303) 779-0022