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 # **P23015** **(1)**

1. Corporation Name
MORTGAGE PLUS INCORPORATED

Principal Place of Business
7000 E. BE..EBIEW. #100
GREENWOOD VILLAGE CO 80111
US

Mailing Address
7000 E. BE..EBIEW. #100
GREENWOOD VILLAGE CO 80111
US

3. Date Incorporated or Qualified: 02/15/1989
3a. Date of Last Report: 04/24/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI 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

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 607.0505 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TYPE	CD	☐ DELETE
NAME	FRANK, JAMES S.	
STREET ADDRESS	4505 SO YOSEMITE #352	
CITY, ST, ZIP	DENVER CO	
TYPE	V	☐ DELETE
NAME	GREEN, KELLY	
STREET ADDRESS	4221 S. FUNDY WAY	
CITY, ST, ZIP	AURORA CO	
TYPE	VD	☐ DELETE
NAME	KNISELY, ROBERT L.	
STREET ADDRESS	9320 E BERRY CT	
CITY, ST, ZIP	GREENWOOD VILLAGE CO	
TYPE	PD	☐ DELETE
NAME	WHITE, GARRETT O.	
STREET ADDRESS	6356 S. GENEVA CIRCLE	
CITY, ST, ZIP	ENGLEWOOD CO	
TYPE	V	☐ DELETE
NAME	JACOBS, PEGGY J.	
STREET ADDRESS	16511 E. VILLANOVA PL.	
CITY, ST, ZIP	AURORA CO	
TYPE	V	☐ DELETE
NAME	RUBIN, STEVEN A	
STREET ADDRESS	5443 S. IDALIA WAY	
CITY, ST, ZIP	AURORA CO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TYPE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TYPE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TYPE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TYPE	M (Managing Director)	☒ Change ☐ Addition
42 NAME	WHITE, GARRETT O.	
43 STREET ADDRESS	6356 S. GENEVA CIRCLE	
44 CITY, ST, ZIP	ENGLEWOOD CO	
51 TYPE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TYPE	P	☒ Change ☐ Addition
62 NAME	RUBIN, STEVEN A.	
63 STREET ADDRESS	5443 S. IDALIA WAY	
64 CITY, ST, ZIP	AURORA, CO	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions 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 attached sheet with an address.

SIGNATURE: Steven A. Rubin — Steven A. Rubin, President — 02/21/96 (303) 779-0022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE #

CR2E034 (12/95)