

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P26362** (4)
1. Corporation Name
FIRST RETIREMENT MARKETING INC.



Principal Place of Business

717 17TH ST
SUITE 2600
DENVER CO 80202-0323

Mailing Address

717 17TH ST
SUITE 2600
DENVER CO 80202-0323

3. Date Incorporated or Qualified

10/05/1989

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

84-0877076

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 607.0500 and 607.1500, 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 607.0605, Florida Statutes.

SIGNATURE

(Print legibly. A signature is required when registering.)

DATE

12. OFFICERS AND DIRECTORS

11a. ☐ DELETE

NAME: PD MOHR, MARY L.
STREET ADDRESS: 23599 SHINTLE CREEK ROAD
CITY, ST, ZIP: GOLDEN CO

11b. ☐ DELETE

NAME: ST BARTLETT, DANIEL R.
STREET ADDRESS: 13395 MONROE WAY
CITY, ST, ZIP: THORNTON CO

11c. ☐ DELETE

NAME: D JENSEN, KENNETH R.
STREET ADDRESS: 3116 HERITAGE OAKS CIRCLE
CITY, ST, ZIP: OAK BROOK IL

11d. ☐ DELETE

NAME: D DALTON, GEORGE E.
STREET ADDRESS: 32307 W. OAKLAND RD.
CITY, ST, ZIP: NASHOTAH WI

11e. ☐ DELETE

NAME:
STREET ADDRESS:
CITY, ST, ZIP:

11f. ☐ DELETE

NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11a. TITLE

12a. NAME

13a. STREET ADDRESS

14a. CITY, ST, ZIP

11b. TITLE

12b. NAME

13b. STREET ADDRESS

14b. CITY, ST, ZIP

11c. TITLE

12c. NAME

13c. STREET ADDRESS

14c. CITY, ST, ZIP

11d. TITLE

12d. NAME

13d. STREET ADDRESS

14d. CITY, ST, ZIP

11e. TITLE

12e. NAME

13e. STREET ADDRESS

14e. CITY, ST, ZIP

11f. TITLE

12f. NAME

13f. STREET ADDRESS

14f. 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 included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as it 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: *Daniel R. Bartlett*

Daniel R. Bartlett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/96

(303) 294-5704

CR2E034 (12/95)