

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P27044 (7)
1. Corporation Name
EPICOR INDUSTRIES, INC.

Principal Place of Business
900 SOUTH BROADWAY
DENVER CO 80209
US

Mailing Address
900 SOUTH BROADWAY
DENVER CO 80209
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/27/1989	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-3672434	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 607.0502 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	T
NAME	RIESS, JOHN	1.2 NAME	SAM SAMARASINGHE
STREET ADDRESS	900 SOUTH BROADWAY	1.3 STREET ADDRESS	84 UPPER RICHMOND ROAD
CITY-ST-ZIP	DENVER CO 80209	1.4 CITY-ST-ZIP	PUTNEY, LONDON, UK SW15 2ST
TITLE	DSVP	2.1 TITLE	AS
NAME	HARRIS, B.J.	2.2 NAME	CURTIS H. CASTLEMAN
STREET ADDRESS	900 SOUTH BROADWAY	2.3 STREET ADDRESS	900 S BROADWAY
CITY-ST-ZIP	DENVER CO 80209	2.4 CITY-ST-ZIP	DENVER, CO 80209
TITLE	D	3.1 TITLE	AS
NAME	EATON, G.D.	3.2 NAME	GEORGE S. PAPPAYLIOU
STREET ADDRESS	900 SOUTH BROADWAY	3.3 STREET ADDRESS	4801 SPRINGFIELD STREET
CITY-ST-ZIP	DENVER CO 80209	3.4 CITY-ST-ZIP	DAYTON, OH 45431
TITLE	P	4.1 TITLE	AT
NAME	AHLMAN, D.R.	4.2 NAME	ROBERT M. BENDER
STREET ADDRESS	900 SOUTH BROADWAY	4.3 STREET ADDRESS	900 S. BROADWAY
CITY-ST-ZIP	DENVER CO 80209	4.4 CITY-ST-ZIP	DENVER, CO 80209
TITLE	EXVP	5.1 TITLE	AT
NAME	MARTELL, KENNETH R	5.2 NAME	KATHLEEN A. SULLIVAN
STREET ADDRESS	185 ARLINGTON HEIGHTS ROAD, SUITE 150	5.3 STREET ADDRESS	4801 SPRINGFIELD STREET
CITY-ST-ZIP	BUFFALO GROVE IL 60089	5.4 CITY-ST-ZIP	DAYTON, OH 45431
TITLE	S	6.1 TITLE	AT
NAME	NELSON, JAMES E	6.2 NAME	DIANE M. RUSK
STREET ADDRESS	900 SOUTH BROADWAY	6.3 STREET ADDRESS	4801 SPRINGFIELD STREET
CITY-ST-ZIP	DENVER CO 80209	6.4 CITY-ST-ZIP	DAYTON, OH 45431

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: Diane M. Rusk ASST. TREASURER

4/2/98

(937) 476-0287

CR2E034 (10/97)