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 # P31078 (9)

1. Corporation Name
GWL PROPERTIES, INC.

Principal Place of Business
5800 DTC PARKWAY
ENGLEWOOD CO 80111
US

Mailing Address
5800 DTC PARKWAY
ENGLEWOOD CO 80111
US

3. Date Incorporated or Qualified: 09/25/1990
3a. Date of Last Report: 06/08/1995
4. FEI Number: 84-1096239 ☐ 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
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

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 ______ DATE ______

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	THOMSON, DAVID J.		1.2 NAME	
STREET ADDRESS	3705 E. WARREN AVE.		1.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO		1.4 CITY-ST-ZIP	
TITLE	VT	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LAVAN, JAMES F.		2.2 NAME	
STREET ADDRESS	6559 S. ALLISON COURT		2.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLETON CO		2.4 CITY-ST-ZIP	
TITLE	VS	☒ DELETE	3.1 TITLE	☒ Change ☐ Addition S
NAME	WOOLLEY, GEORGE C.		3.2 NAME	J.E. Cahan
STREET ADDRESS	5945 JAMISON PLACE		3.3 STREET ADDRESS	501 Detroit St.
CITY-ST-ZIP	ENGLEWOOD CO		3.4 CITY-ST-ZIP	Denver, CO 80206
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HUGHES, JACK T.		4.2 NAME	
STREET ADDRESS	2230 RIDGE PLAZA		4.3 STREET ADDRESS	
CITY-ST-ZIP	CASTLE ROCK CO		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	GRATTON, ROBERT		5.2 NAME	
STREET ADDRESS	105 MAPLEWOOD AVE.		5.3 STREET ADDRESS	
CITY-ST-ZIP	OUTREMONT, QUEBEC		5.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	DESMARAIS, PAUL, JR.		6.2 NAME	
STREET ADDRESS	3120 CHEMIN DAULAC		6.3 STREET ADDRESS	
CITY-ST-ZIP	WESTMONT, QUEBEC		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 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 attachment with an address.

SIGNATURE: David J. Thomson DAVID J. THOMSON PRESIDENT May 13, 1996 1-303-7793380
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)