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FILED  
Apr 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 80111-3208  
US

3. Date Incorporated or Qualified  
09/25/1990

3a. Date of Last Report  
05/17/1996

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 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

TITLE P  
NAME THOMSON, DAVID J.  
STREET ADDRESS 3705 E. WARREN AVE.  
CITY-ST-ZIP DENVER CO ☐ DELETE

TITLE VT  
NAME LAVAN, JAMES F.  
STREET ADDRESS 6559 S. ALLISON COURT  
CITY-ST-ZIP LITTLETON CO ☐ DELETE

TITLE S  
NAME CAHAN, J. E.  
STREET ADDRESS 501 DETROIT ST  
CITY-ST-ZIP DENVER CO ☐ DELETE

TITLE D  
NAME HUGHES, JACK T.  
STREET ADDRESS 2230 RIDGE PLAZA  
CITY-ST-ZIP CASTLE ROCK CO ☐ DELETE

TITLE D  
NAME GRATTON, ROBERT  
STREET ADDRESS 105 MAPLEWOOD AVE.  
CITY-ST-ZIP OUTREMONT, QUEBEC ☐ DELETE

TITLE D  
NAME DESMARAI, PAUL, JR.  
STREET ADDRESS 3120 CHEMIN DAULAC  
CITY-ST-ZIP WESTMONT, QUEBEC ☐ DELETE

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 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:

*James J. Swan*

4/15/97

(303) 779-3380

CR2E034 (9/96)