

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	3. Date Incorporated or Qualified 09/25/1990	
22 City & State	27 City & State	4. FEI Number 84-1096239	
23 Zip	28 Zip	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country	29 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent		DO NOT WRITE IN THIS SPACE	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		85 Zip Code	
FL			
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	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	THOMSON, DAVID J.	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	3705 E. WARREN AVE.	1.2 NAME	
CITY-ST-ZIP	DENVER CO	1.3 STREET ADDRESS	
TITLE	VT	1.4 CITY-ST-ZIP	
NAME	LAVAN, JAMES F.	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	6559 S. ALLISON COURT	2.2 NAME	
CITY-ST-ZIP	LITTLETON CO	2.3 STREET ADDRESS	
TITLE	S	2.4 CITY-ST-ZIP	
NAME	CAHAN, J. E	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	501 DETROIT ST	3.2 NAME	
CITY-ST-ZIP	DENVER CO	3.3 STREET ADDRESS	
TITLE	D	3.4 CITY-ST-ZIP	
NAME	HUGHES, JACK T.	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	2230 RIDGE PLAZA	4.2 NAME	
CITY-ST-ZIP	CASTLE ROCK CO	4.3 STREET ADDRESS	
TITLE	D	4.4 CITY-ST-ZIP	
NAME	GRATTON, ROBERT	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	105 MAPLEWOOD AVE.	5.2 NAME	
CITY-ST-ZIP	OUTREMONT, QUEBEC	5.3 STREET ADDRESS	
TITLE	D	5.4 CITY-ST-ZIP	
NAME	DESMARAIS, PAUL, JR.	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	3120 CHEMIN DAULAC	6.2 NAME	
CITY-ST-ZIP	WESTMONT, QUEBEC	6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

SIGNATURE:

David J. Thomson DAVID J. THOMSON

8/14/98

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