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**May 08 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 # **P31403 (9)**
1. Corporation Name
SCHNEIDER SECURITIES, INC.



Principal Place of Business: 1120 LINCOLN ST STE 900 DENVER CO 80203 US
Mailing Address: 1120 LINCOLN ST STE 900 DENVER CO 80203-2136 US

3. Date Incorporated or Qualified: 10/17/1990
3a. Date of Last Report: 04/30/1996
4. FEI Number: 84-0982281
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 (21-24)
2a. Mailing Address (25-30)

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 (81-85)

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	O'ROURKE, THOMAS J.	
STREET ADDRESS	7193 SILVERHORN DRIVE	
CITY- ST- ZIP	EVERGREEN CO	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MAY, ROGER P.	
STREET ADDRESS	2780 INDIANA	
CITY- ST- ZIP	GOLDEN CO	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	DURAY-BITO, SIEGFRIED P.	
STREET ADDRESS	5475 MANITOU ROAD	
CITY- ST- ZIP	LITTLETON CO	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	SCHNEIDER, THOMAS W.	
STREET ADDRESS	15057 W 32ND PL	
CITY- ST- ZIP	GOLDEN CO	
TITLE	Jay	<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	4505 S. Yosemite #138	
1.4 CITY- ST- ZIP	Denver, Co 80237	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	5000 Aspen Dr.	
3.4 CITY- ST- ZIP	Littleton Co 80123	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Jay A. Murray	
5.3 STREET ADDRESS	5001 E. Fremont Ave.	
5.4 CITY- ST- ZIP	Littleton CO 80122	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: _____ DATE: 4/25/97 DAYTIME PHONE: 303-837-9200

CR2E034 (9/96)