

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 # P31813 (9)

1. Corporation Name

BRITE-LINE INDUSTRIES, INC.



Principal Place of Business

10660 EAST 51 ST. AVE.
DENVER CO 80239

Mailing Address

10660 EAST 51 ST. AVE.
DENVER CO 80239

3. Date Incorporated or Qualified

10/19/1990

3a. Date of Last Report

01/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

04-3071890

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 the agent and the corporation

(If FEI Numbered Agent signature is required, include it)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SEC	☐ DELETE
NAME	JOHN TRUELOVE, ESQ	
STREET ADDRESS	253 SUMMER ST.	
CITY-STATE-ZIP	BOSTON MA	
TITLE	D	☒ DELETE
NAME	SMITH, C.W.	
STREET ADDRESS	881 COMMONWEALTH AVE.	
CITY-STATE-ZIP	BOSTON MA	
TITLE	PD	☐ DELETE
NAME	WHITE, KEVIN	
STREET ADDRESS	10660 EAST 51ST AVENUE	
CITY-STATE-ZIP	DENVER CO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	Director
2.3 STREET ADDRESS	Robert L. Kubik
2.4 CITY-STATE-ZIP	7555 E. Hampden Ave., # 600 Denver, CO 80231
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	CEO
4.3 STREET ADDRESS	G. Roger Rhodes
4.4 CITY-STATE-ZIP	10660 E. 51st Ave. Denver, CO 80239
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Director
5.3 STREET ADDRESS	William J. Flaherty
5.4 CITY-STATE-ZIP	985 Commonwealth Ave. Boston, MA 02215
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	Director
6.3 STREET ADDRESS	Ken Condon
6.4 CITY-STATE-ZIP	881 Commonwealth Ave, Room B40 Boston, MA 02215

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:

G. Roger Rhodes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96

(303) 375-1293

CR2E034 (12/95)