

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31963

(2)

1. Corporation Name

CHATFIELD DEAN & CO., INC.

Principal Place of Business

7835 E. PRENTICE AVE., #200
GREENWOOD VILLAGE CO 80111
US

Mailing Address

7835 E. PRENTICE AVE., #200
GREENWOOD VILLAGE CO 80111-2714
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/30/1990

3a. Date of Last Report

03/04/1996

4. FEI Number

84-0927217

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

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 re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	NAME	GREENBERG, SANFORD D	STREET ADDRESS	7835 E PRENTICE AVE #200	CITY-ST-ZIP	ENGLEWOOD CO	<input type="checkbox"/> DELETE
TITLE	V	NAME	BAUMAN, CHERYL S	STREET ADDRESS	7835 E PRENTICE AVE STE 200	CITY-ST-ZIP	GREENWOOD VILLAGE CO	<input type="checkbox"/> DELETE
TITLE	VSD	NAME	O'DONNELL, BERNARD R	STREET ADDRESS	7835 E PRENTICE AVE STE 200	CITY-ST-ZIP	GREENWOOD VILLAGE CO	<input type="checkbox"/> DELETE
TITLE	VTD	NAME	MORROW, HARVEY	STREET ADDRESS	7835 E PRENTICE AVE #200	CITY-ST-ZIP	GREENWOOD VILLAGE CO	<input checked="" type="checkbox"/> DELETE
TITLE	PVD	NAME	LEMON, ROBERT	STREET ADDRESS	7835 E PRENTICE AVE STE 200	CITY-ST-ZIP	GREENWOOD VILLAGE CO	<input type="checkbox"/> DELETE
TITLE	VD	NAME	CAROTHERS, SCOTT	STREET ADDRESS	7835 E PRENTICE AVE, #200	CITY-ST-ZIP	GREENWOOD VILLAGE CO	<input type="checkbox"/> DELETE

13.

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
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VD
Greenberg, Kenneth
7935 E. Prentice Ave. #200
Greenwood Village, Co. 80111

☐ Change

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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

CR2E034 (9/96)

FILED
Apr 30 1997 8:00am
Secretary of State

