

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31963 (2)
1. Corporation Name
CHATFIELD DEAN & CO., INC.



Principal Place of Business 7935 E. PRENTICE AVE., #200 GREENWOOD VILLAGE CO 80111 US	Mailing Address 7935 E. PRENTICE AVE., #200 GREENWOOD VILLAGE CO 80111 US
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 11/30/1990	
4. FEI Number 84-0927217		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		\$8.75 Additional Fee Required	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERG, SANFORD D	1.2 NAME	
STREET ADDRESS	7935 E PRENTICE AVE #200	1.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUMAN, CHERYL S	2.2 NAME	
STREET ADDRESS	7935 E PRENTICE AVE STE 200	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWOOD VILLAGE CO	2.4 CITY-ST-ZIP	
TITLE	VSD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'DONNELL, BERNARD R	3.2 NAME	
STREET ADDRESS	7935 E PRENTICE AVE STE 200	3.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWOOD VILLAGE CO	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERG, KENNETH	4.2 NAME	
STREET ADDRESS	7935 E PRENTICE AVE 200	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWOOD VILLAGE CO	4.4 CITY-ST-ZIP	
TITLE	PVD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEMON, ROBERT	5.2 NAME	
STREET ADDRESS	7935 E PRENTICE AVE STE 200	5.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWOOD VILLAGE CO	5.4 CITY-ST-ZIP	
TITLE	VD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAROTHERS, SCOTT	6.2 NAME	
STREET ADDRESS	7935 E PRENTICE AVE, #200	6.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWOOD VILLAGE CO	6.4 CITY-ST-ZIP	

14. I 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 _____

4-18-98

303 246 1206

CR2E034 (10/97)