

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

95 JUL -5 AM 8:

PROFIT CORPORATION ANNUAL REPORT 1995



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

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P32588 (6)

1. Corporation Name

PAULANER NORTH AMERICA CORPORATION

Principal Place of Business

Mailing Address

6085 E. MINERAL CIR.
 SUITE 390
 ENGLEWOOD CO 80112

6085 E. MINERAL CIR.
 SUITE 390
 ENGLEWOOD CO 80112

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/18/1991** 3a. Date of Last Report **03/28/1994**

4. FCI Number **84-1149606** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Has the corporation ever been a Trust or Trust Beneficiary? ☐ \$5.00 May Be Added to Fees

7. Does the corporation have a liability for information under section 220.05, Florida Statutes? ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **8100 S. Akron**

26 **8100 S. Akron**

State Apt # etc

State Apt # etc

22 **Suite 313**

27 **Suite 313**

City & State

City & State

23 **Englewood, CO**

28 **Englewood, CO**

City & State

City & State

24 **80112**

25 **USA**

29 **80112**

30 **USA**

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 for 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 hereby with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent as the President

Signature of Registered Agent for the corporation

Date

12. OFFICERS AND DIRECTORS

13. ADVERTISED FAMILIES OF OFFICERS AND DIRECTORS

NAME **P COLEMAN, JEFFREY H**
 STREET ADDRESS **8398 SWEET WATER ROAD**
 CITY **LITTLETON CO**

14 NAME
 15 STREET ADDRESS
 16 CITY

☐ Change ☐ Addition

NAME **S COLEMAN, JEFFREY H**
 STREET ADDRESS **8398 SWEETWATER RD.**
 CITY **LITTLETON CO**

17 NAME
 18 STREET ADDRESS
 19 CITY

☐ Change ☐ Addition

NAME **D BOERGER, HERMAN J**
 STREET ADDRESS **HOCHSTRASSE 75 5000/90**
 CITY **MUNCH GE**

20 NAME
 21 STREET ADDRESS
 22 CITY

☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY

23 NAME
 24 STREET ADDRESS
 25 CITY

☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY

26 NAME
 27 STREET ADDRESS
 28 CITY

☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY

29 NAME
 30 STREET ADDRESS
 31 CITY

☐ Change ☐ Addition

14. I hereby certify that the information furnished in this report is true and correct and that the corporation is in good standing and that my signature is in accordance with the provisions of Chapter 607, Florida Statutes, and that my signature is in accordance with the provisions of Chapter 607, Florida Statutes, and that my signature is in accordance with the provisions of Chapter 607, Florida Statutes.

SIGNATURE:

Jeffery H. Coleman

6/28/95 303-792-3242

SIGNATURE AND TYPE OF REGISTERED NAME OF SIGNING OFFICER OR DIRECTOR