

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **P33617** (2)
1. Corporation Name
D.E. FREY & COMPANY, INC.

Principal Place of Business: **1700 LINCOLN STE. 2200 DENVER CO 80203**
Mailing Address: **1700 LINCOLN STE. 2200 DENVER CO 80203**

APPROVED AND FILED
55 MAY -1 AM 9:55
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: **04/16/1991**
3a. Date of Last Report: **07/07/1994**
4. FEI Number: **84-1098795**
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
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 **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 _____ DATE _____
Signature typed or printed name of registered agent and title of corporation. (By/Title) Registered Agent (signature) required when available.

12. OFFICERS AND DIRECTORS	
TITLE	CEO
NAME	FREY, DALE E.
STREET ADDRESS	1700 LINCOLN STE 2200
CITY - ST - ZIP	DENVER CO
TITLE	PD
NAME	SPENCER, KEVIN
STREET ADDRESS	1700 LINCOLN STE 2200
CITY - ST - ZIP	DENVER CO
TITLE	SD
NAME	COY, DARCIE
STREET ADDRESS	1700 LINCOLN STE 2200
CITY - ST - ZIP	DENVER CO
TITLE	D
NAME	MCALLASTER, DICK
STREET ADDRESS	1700 LINCOLN STE 2200
CITY - ST - ZIP	DENVER CO
TITLE	D
NAME	WICKERSHAM, DAVID
STREET ADDRESS	1700 LINCOLN STE 2200
CITY - ST - ZIP	DENVER CO
TITLE	D
NAME	TENNISON, BILL
STREET ADDRESS	1700 LINCOLN STE 2200
CITY - ST - ZIP	DENVER CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 110.07(3)(b), Florida Statutes. I further certify that the information indicated in 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 197, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed), or in an attachment, with an address.

SIGNATURE: *Darcie Coy* - Darcie Coy **3/3/95** (303) 863-4031
Signature typed or printed name of signing officer or director