SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P33617 D.E. FREY & COMPANY, INC. Principal Place of Business Mailing Address 1700 LINCOLN 1700 LINCOLN STE. 2200 STE. 2200 DENVER CO 80203 DENVER CO 80203 3a. Date of Last Report 3. Date incorporated or Qualified 04/16/1991 05/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 84-1098795 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired [Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zφ Florida Statutes 🗒 Yes 🔲 No 29 30 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 82 PLANTATION FL 33324 83 Z_ip Code 85 City 84 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. (NOTE: Registered Agent signature required when remotating) SIGNATURE COATE Signature, type for printer financial registerand agent and tipe if appearance ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)OFFICERS AND DIRECTORS 13. 12. ___ Change ____ Addit on DELETE 1.1 TIFLE THILE CR2E034 1.2 NAME FREY, DALE E. NAME 13 STREET ADDRESS 1700 LINCOLN STE 2200 STREET ADDRESS **DENVER CO** 1.4 City - ST - ZIP CITY-ST-ZIP Change 🗶 Addition Saretary X DELETE 2.1 THLE TITLE Julian, Lynn SPENCER, KEVIN 2.2 NAME NAME 1700 LINCOLN STE 2200 2.3 STREET ADDRESS 1700 Linuxin, 516 2200 STREET ADDRESS DENVER CO 2 4 CITY - ST - ZIP Denver CU CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE COY, DARCKE 3 2 NAME NAME 3.3 STREET ADDRESS 1700 LINCOLN STE 2200 STREET ADDRESS **DENVER CO** 34 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TIFLE TITLE 4 2 NAME MCALLASTER, DICK NAME 1700 LINCOLN STE 2200 4.3 STREET ADDRESS STREET ADDRESS **DENVER CO** 4 4 CITY - ST - 7IP CiTY-ST-ZIP Change Addition DELETE 5.1 BILE TITLE TENNISON, BILL 5.2 NAME NAME 1700 LINCOLN STE 2200 5.3 STREET ADDRESS STREET ADDRESS **DENVER CO** 5.4 C(1Y - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6171116 THILE 6.2 NAME NAME 6.3 STREFT ADDRESS STREET ADDRESS 6.4 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 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplied shall report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an office of afrector of the corporation or the deliver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 1201 Plock 13 if changed or or an attachment with an address that my name appears in Block 12

SIGNATURE: