

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

FILED
Apr 20 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 # P34264 (2)
 1. Corporation Name
ROCKY MOUNTAIN CONSULTANTS, INC.



Principal Place of Business 825 DELAWARE AVE STE 500 LONGMONT CO 80501 US	Mailing Address 825 DELAWARE AVE STE 500 LONGMONT CO 80501 US
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DO NOT WRITE IN THIS SPACE

21 Principal Place of Business	2a. Mailing Address
Suite, Apt #, etc.	Suite, Apt #, etc.
22 City & State	27 City & State
Zip	Zip
25 Country	30 Country

3. Date Incorporated or Qualified 06/11/1991	Applied For Not Applicable
4. FEI Number 84-0628456	
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**DEERE, CARMEN G.
 6834 SW 35TH WAY
 GAINESVILLE FL 32601**

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	VECCHI, JENNIFER
STREET ADDRESS	3509 CAMDEN DR
CITY - ST - ZIP	LONGMONT CO
TITLE	V <input type="checkbox"/> DELETE
NAME	DEERE, DON
STREET ADDRESS	6820 FAIRWAYS DR.
CITY - ST - ZIP	LONGMONT CO
TITLE	D <input type="checkbox"/> DELETE
NAME	SHEEDER, G.W. JR.
STREET ADDRESS	1529 FRONTIER
CITY - ST - ZIP	LONGMONT CO
TITLE	S <input type="checkbox"/> DELETE
NAME	AULT, DANIEL
STREET ADDRESS	7835 MIDDLEFORK RD.
CITY - ST - ZIP	BOULDER CO
TITLE	P <input type="checkbox"/> DELETE
NAME	WILSON, LEONARD
STREET ADDRESS	1050 N TABOR DR
CITY - ST - ZIP	CASTLE ROCK CO
TITLE	D <input type="checkbox"/> DELETE
NAME	SCHULER, WILLIAM
STREET ADDRESS	2770 S. ELMIRA #2
CITY - ST - ZIP	DENVER CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(j), 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: *[Signature]* 3-26-98 303-772582

CR2E034 (10/97)