

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90009 020 ***550.00

DOCUMENT # P37843 (0)

1. Corporation Name

ISEC, Incorporated

Principal Place of Business

P.O. Box 6849
Englewood, CO 80155

Mailing Address

P.O. Box 6849
Englewood, CO 80155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/10/1992

4. FEI Number

84-0577348

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT Corporation System
1700 South 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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDP ☐ DELETE

NAME Anderson, Lewis L.

STREET ADDRESS P.O. Box 6849
CITY-ST-ZIP Englewood, CO 80155

TITLE VDST ☐ DELETE

NAME SHAW, Donald F.

STREET ADDRESS 33 Inverness Dr. East
CITY-ST-ZIP Englewood, CO 80112

TITLE VD ☐ DELETE

NAME MORISHIGE, DENNIS

STREET ADDRESS 33 Inverness Dr. East
CITY-ST-ZIP Englewood, CO 80112

TITLE VD ☐ DELETE

NAME Norblom, Joan

STREET ADDRESS 33 Inverness Dr. East
CITY-ST-ZIP Englewood, CO 80112

TITLE VD ☐ DELETE

NAME Long, Gilbert

STREET ADDRESS 33 Inverness Dr. East
CITY-ST-ZIP Englewood, CO 80112

TITLE VD ☐ DELETE

NAME Whitaker, Cynthia

STREET ADDRESS 33 Inverness Dr. East
CITY-ST-ZIP Englewood, CO 80112

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VD ☐ Change ☐ Addition

1.2 NAME MORGAN, DUSTY

1.3 STREET ADDRESS 33 Inverness Dr East
1.4 CITY-ST-ZIP Englewood, CO 80112

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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)(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald F. Shaw

3/19/99

Date

303-790-1444

Daytime Phone #

CR2E034 (11/98)