

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

FILED

May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000006443 (4)

1. Corporation Name
2235 ASSOCIATES, INC.



Principal Place of Business
1201 16TH ST.
#105
DENVER CO 80202

Mailing Address
% JOHN SABISTON
P.O. BOX 297
FT. MYERS FL 33902-0297

3. Date Incorporated or Qualified
01/22/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 Suite, Apt #, etc
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number
65-0415078

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
COSTELLO, JAMES M
C/O AVERY, WHIGHAM & WINESETT, P.A
2248 FIRST ST
FORT MYERS FL 33901

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)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CALDIERO, DAVID		1.2 NAME CALDIERO, DAVID	
STREET ADDRESS 5880 S. GOLDSMITH PLACE		1.3 STREET ADDRESS 2640 East 3rd Avenue	
CITY-ST-ZIP ENGLEWOOD CO 80111		1.4 CITY-ST-ZIP Denver, CO 80206	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MARCUS, BRIAN		2.2 NAME MARCUS, BRIAN	
STREET ADDRESS 2 HITZ PLACE		2.3 STREET ADDRESS	
CITY-ST-ZIP HICKSVILLE NY 11801		2.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	3.1 TITLE V/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SABISTON, JOHN		3.2 NAME SABISTON, JOHN	
STREET ADDRESS 3480 HANCOCK BRIDGE PKWY.		3.3 STREET ADDRESS 3480 Hancock Bridge Pkwy	
CITY-ST-ZIP FT. MYERS FL 33903		3.4 CITY-ST-ZIP North Fort Myers, Fl. 33903	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: JOHN SABISTON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 1/12/97
Daytime Phone #: 941-997-4536

CR2E034 (9/96)

5/12/97

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5/10/97

DK dep 165.00