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FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000087818 (9)

1. Corporation Name

BALFOUR HOLDINGS (FLORIDA) INC.



Principal Place of Business

7000 E BELLEVUE  
SUITE 350  
GREENWOOD VILLAGE CO 80111  
US

Mailing Address

7000 E BELLEVUE  
SUITE 350  
GREENWOOD VILLAGE CO 80111  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1050 S. Cook

2a. Mailing Address

26 1050 S Cook

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 ~~Denver~~

27

City & State

City & State

23 Denver CO

28 Denver CO

Zip

Zip

24 80209

29 80209

Country

Country

25 US

30 US

9. Name and Address of Current Registered Agent

HEGENER, PAUL J.  
590 NW PEACOCK BLVD.  
SUITE 3  
PORT ST. LUCIE FL 34986

3. Date Incorporated or Qualified

12/27/1993

4. FEI Number

65-0459560

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

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 ☐ DELETE

NAME D  
STREET ADDRESS SAMUEL BELZBERG  
CITY-ST-ZIP 590 NW PEACOCK BLVD., SUITE 3  
PORT ST. LUCIE FL

TITLE ☒ DELETE

NAME SD  
STREET ADDRESS JAMES RATKOVIC  
CITY-ST-ZIP 590 NW PEACOCK BLVD., SUITE 3  
PORT ST. LUCIE FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☐ Change ☒ Addition

1.2 NAME Bruno Di Spirito  
1.3 STREET ADDRESS 1177 W Hastings Street 2000  
1.4 CITY-ST-ZIP Vancouver BC Canada V6E2K3

2.1 TITLE Secretary ☐ Change ☒ Addition

2.2 NAME Lynn Lancoaster  
2.3 STREET ADDRESS 1050 S. Cook  
2.4 CITY-ST-ZIP Denver CO 80209

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.

SIGNATURE

Signature of Secretary

4.19.98 303.733.3107

CR2E034 (10/97)