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Apr 08 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 # P96000014723 (6)

1. Corporation Name
ROLLER HOCKEY OF COLORADO GP, INC.



Principal Place of Business

**2295 CORPORATE BOULEVARD
SUITE 222, N.W.
BOCA RATON FL 33431**

Mailing Address

**2295 CORPORATE BOULEVARD
SUITE 222, N.W.
BOCA RATON FL 33431-7373**

3. Date Incorporated or Qualified

02/16/1996

3a. Date of Last Report

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

65-0644284

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE
27TH FLOOR
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 time if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **HERRICK, NOTON**
STREET ADDRESS **2295 CORPORATE BOULEVARD, SUITE 222 N.W.**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 **D C S** ☒ Change ☐ Addition
1.2 NAME **HERRICK, NORTON**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **DPT** ☐ Change ☒ Addition
2.2 NAME **STEPHEN KURTZ**
2.3 STREET ADDRESS **6530 SOUTH YOSEMITE**
2.4 CITY-ST-ZIP **ENGLEWOOD CO 80111-5128**

3.1 TITLE **DVAS** ☐ Change ☒ Addition
3.2 NAME **PAUL JACOBS**
3.3 STREET ADDRESS **1050 17TH STREET SUITE 1500**
3.4 CITY-ST-ZIP **DENVER CO 80265**

4.1 TITLE **DVAS** ☐ Change ☒ Addition
4.2 NAME **MICHAEL HERRICK**
4.3 STREET ADDRESS **2295 CORPORATE BLVD NW SUITE 222**
4.4 CITY-ST-ZIP **BOCA RATON FL 33431**

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard Herrick VP 4/12/97

Date

Daytime Phone #

CR2E034 (9/96)