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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

NT # P96000014723 (6)

ROLLER HOCKEY OF COLORADO GP. INC.

Principal Place of Business Mailing Address 2295 CORPORATE BOULEVARD 2295 CORPORATE BOULEVARD SUITE 222, N.W. SUITE 222. N.W. DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33431 BOCA RATON FL 33431** 3. Date Incorporated or Qualified 02/16/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0644284 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation owes or has paid the current year Intangible Yes ☐ No 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AMERICAN INFORMATION SERVICES, INC. ONE S.E. THIRD AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) 27TH FLOOR 83 **MIAMI FL 33131** 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DCS DELETE Change Addition TITLE 1.1 TITLE HERRICK, NORTON 12 NAME NAME 2295 CORPORATE BOULEVARD, SUITE 222 N.W. STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition TITLE DVAS 2.1 TITLE JACOBS, PAUL NAME 1050 17TH STREET, #1500 STREET ADDRESS 2.3 STREET ADDRESS **DENVER CO** CITY-ST-ZIP 2. 4 CfTY - ST-ZIP DELETE Change Addition DVAS 3.1 TITLE TITLE HERRICK, MICHAEL NAME 3.2 NAME 2295 CORPORATE BLVD NW, #222 STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

14. Thereby 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on shi attachment with an address.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

5.4 CITY - ST-ZIP

6.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

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TITLE

NAME

TITLE NAME

Chairman 3

120/98 56/24/980

Change

Change

Addition

Addition

FILED

Mar 27 1998 8:00am

Secretary of State

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