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Secretary of State

03-04-1999 90104 012 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 844753

1. Corporation Name

AMERICAN FRONTIER FINANCIAL CORPORATION

Principal Place of Business

**ONE NORWEST CENTER
1700 LINCOLN CENTER 32ND FLOOR
DENVER CO 80203
US**

Mailing Address

**ONE NORWEST CENTER
1700 LINCOLN ST 32ND FLOOR
DENVER CO 80203
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1979

4. FEI Number

84-0678189

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**COOPER, GARY L. GARY L. COOK * Typo.
625 N FLAGLER DR, SUITE 625
WPB FL 33401**

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	VS	☐ DELETE
NAME	COOK, GARY	
STREET ADDRESS	ONE NORWEST CTR., 1700 LINCOLN ST., 32 FL	
CITY-ST-ZIP	DENVER CO	
TITLE	PD	☒ DELETE
NAME	FITZNER, ROBERT A, JR	
STREET ADDRESS	ONE NORWEST CTR., 1700 LINCOLN, 32, FL.	
CITY-ST-ZIP	DENVER CO	
TITLE	VT	☐ DELETE
NAME	COOK, GARY	
STREET ADDRESS	ONE NORWEST CTR., 1700 LINCOLN, 32ND FLR.	
CITY-ST-ZIP	DENVER CO	
TITLE	PRESIDENT	☐ DELETE
NAME	Robert H. Trapp.	
STREET ADDRESS	1700 Lincoln St. #3200	
CITY-ST-ZIP	Denver, CO 80203	
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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

Date

Daytime Phone #

CR2E034 (11/98)