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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **F93000005640 (8)**

1. Corporation Name

CAI EQUIPMENT LEASING III CORP.

Principal Place of Business

7175 WEST JEFFERSON AVE., STE. 3000
LAKEWOOD CO 80235

Mailing Address

7175 WEST JEFFERSON AVE., STE. 3000
LAKEWOOD CO 80235

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1993

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

84-1184608

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	CHRISTENSEN, JOHN E
STREET ADDRESS	7175 W. JEFFERSON AVE., STE. 3000
CITY-ST-ZIP	LAKEWOOD CO
TITLE	VSD
NAME	DIPAULO, ANTHONY
STREET ADDRESS	7175 W. JEFFERSON AVE., STE. 3000
CITY-ST-ZIP	LAKEWOOD CO 80235
TITLE	D
NAME	JACKSON, BETTY A
STREET ADDRESS	7175 W. JEFFERSON AVE., STE. 3000
CITY-ST-ZIP	LAKEWOOD CO 80235
TITLE	DV
NAME	LACEY, DENNIS J
STREET ADDRESS	7175 W. JEFFERSON AVE., STE. 3000
CITY-ST-ZIP	LAKEWOOD CO 80235
TITLE	PD
NAME	OLMSTEAD, JOHN F
STREET ADDRESS	7175 W. JEFFERSON AVE., STE. 3000
CITY-ST-ZIP	LAKEWOOD CO 80235
TITLE	VS
NAME	REED, JOHN A
STREET ADDRESS	7175 W. JEFFERSON AVE., STE. 3000
CITY-ST-ZIP	LAKEWOOD CO 80235

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Edward J. Kerzner
2.3 STREET ADDRESS	7175 W. Jefferson Ave., #3000
2.4 CITY-ST-ZIP	Lakewood, CO 80235
3.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Richard H. Abernethy
3.3 STREET ADDRESS	7175 W. Jefferson Ave., #3000
3.4 CITY-ST-ZIP	Lakewood, CO 80235
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Edward J. Kerzner

February 8, 1995

(303)
980-1000

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Telephone No.