

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

2. Principal Place of Business

2a. Mailing Address

21 7175 W. Jefferson Avenue

26 7175 W. Jefferson Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 4000

27 Suite 4000

City & State

City & State

23 Lakewood, Colorado

28 Lakewood, Colorado

Zip

Country

Zip

Country

24 80235

25 USA

29 80235

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/13/1993

3a. Date of Last Report
03/01/1995

4. FEI Number
84-1184608

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

900001737809
-03/08/96--01110--016

84 City

*****200.00**

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signatures typed or printed name of registered agent or director (as applicable)

(NOTE: Registered Agent signatures required when non-filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
VD	CHRISTENSEN, JOHN E	7175 W. JEFFERSON AVE., STE. 3000	LAKEWOOD CO	<input checked="" type="checkbox"/>
VSD	DIPAOLLO, ANTHONY	7175 W. JEFFERSON AVE., STE. 3000	LAKEWOOD CO 80235	<input checked="" type="checkbox"/>
D	ABERNETHY, RICHARD H	7175 W. JEFFERSON AVE., STE. 3000	LAKEWOOD CO	<input checked="" type="checkbox"/>
DV	LACEY, DENNIS J	7175 W. JEFFERSON AVE., STE. 3000	LAKEWOOD CO 80235	<input checked="" type="checkbox"/>
PD	OLMSTEAD, JOHN F	7175 W. JEFFERSON AVE., STE. 3000	LAKEWOOD CO 80235	<input checked="" type="checkbox"/>
VS	REED, JOHN A	7175 W. JEFFERSON AVE., STE. 3000	LAKEWOOD CO 80235	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
P/D	Olmstead, John F.	7175 W. Jefferson Avenue, Suite 4000	Lakewood, CO 80235	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SVP/D	Lacey, Dennis J.	7175 W. Jefferson Avenue, Suite 4000	Lakewood, CO 80235	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SVP/D	Christensen, John E.	7175 W. Jefferson Avenue, Suite 4000	Lakewood, CO 80235	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SVP/D	DiPaolo, Anthony M.	7175 W. Jefferson Avenue, Suite 4000	Lakewood, CO 80235	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Anderson, David J.	7175 W. Jefferson Avenue, Suite 4000	Lakewood, CO 80235	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AVP	Campbell, Robert J.	7175 W. Jefferson Avenue, Suite 4000	Lakewood, CO 80235	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 113.07(3)(g), 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:

Robert J. Campbell

Robert J. Campbell, AVP

1-30-96

(303) 980-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SE 28-46

CR2E034 (12/95)