

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

CORPORATION
ANNUAL REPORT
1995



COLORADO DEPARTMENT OF STATE
1900 North Mariposa
Denver, Colorado 80202
303-866-3400

APPROVED
1995

DOCUMENT # **P37972** (7)
AMS ARCHITECTURAL TECHNOLOGIES, INC. OF VIRGINIA

03/17/1992
SECURITY OF THE STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 2901 W. 7TH AVE. DENVER CO 80204
Mailing Address: 2901 W. 7TH AVE. DENVER CO 80204

DO NOT WRITE IN THIS SPACE

3. Date Incorporation Registered 03/17/1992	3a. Date of Last Report 08/02/1994
4. FEI Number 93-1077113	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has not only the appropriate number of directors but also the appropriate number of shareholders <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Foreign Subsidiaries	2a. Mailing Address
21. Name	26. Name
22. State	27. State
23. City	28. City
24. Zip	29. Zip
25. Name	30. Name

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
85. Zip Code

11. I, the undersigned, being a resident of the State of Colorado, do hereby certify that the information furnished by the corporation on this statement for the purpose of registering its shareholders is true and correct to the best of my knowledge and belief, and I am authorized by the corporation to execute this statement. I hereby accept the appointment as registered agent of this corporation and accept the responsibility of this position.

SIGNATURE

12. NAME	DP	WEINRAUB, JOSEPH D. 2901 W. 7TH AVE. DENVER CO
12. NAME	D	WEINSTEIN, LEE H. 2901 W. 7TH AVE. DENVER CO
12. NAME	D	WEINSTEIN, JUDITH I. 2901 W. 7TH AVE. DENVER CO
12. NAME	S	HERRING, MARKA 2901 W. 7TH AVE. DENVER CO

13. ADDITIONAL DATA TO REGISTERED AGENT INFORMATION

13. NAME	<input type="checkbox"/> Foreign <input type="checkbox"/> Agent
13. NAME	<input type="checkbox"/> Foreign <input type="checkbox"/> Agent
13. NAME	<input type="checkbox"/> Foreign <input type="checkbox"/> Agent
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14. I hereby certify that the information furnished by the corporation on this statement for the purpose of registering its shareholders is true and correct to the best of my knowledge and belief, and I am authorized by the corporation to execute this statement. I hereby accept the appointment as registered agent of this corporation and accept the responsibility of this position.

SIGNATURE: *Marka Herring*
MARKA HERRING

4/26/95 203 812-8872