

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

FILED
Mar 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # S37135 (8)

1. Corporation Name
MICRO HOUSE INTERNATIONAL, INC.



Principal Place of Business 2477 55TH STREET #101 BOULDER CO 80301	Mailing Address 2477 55TH STREET #101 BOULDER CO 80301
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
---	--

3. Date Incorporated or Qualified 02/28/1991	4. FEI Number 59-3052351	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	DPC	<input type="checkbox"/> DELETE
NAME	ANDERSON, STEVE	
STREET ADDRESS	193 W. CEDAR WAY	
CITY-ST-ZIP	LOUISVILLE KY 80027	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	ANDERSON, DOUG	
STREET ADDRESS	29304 SPRUCE CANYON DRIVE	
CITY-ST-ZIP	GOLDEN CO 80403	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BLAKEY, ROGER	
STREET ADDRESS	5588 W. 115TH DRIVE	
CITY-ST-ZIP	WESTMINSTER CO 80020	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MAURO, BOB	
STREET ADDRESS	3032 INGALLS COURT	
CITY-ST-ZIP	WHEAT RIDGE CO 80214	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BRAND, DANNY	
STREET ADDRESS	1238 DORIS CIRCLE	
CITY-ST-ZIP	ERIE CO 80516	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	PARKER, KENNETH	
STREET ADDRESS	4955 MOORHEAD, #4	
CITY-ST-ZIP	BOULDER CO 80303	

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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	BRIAN THOMSON	
6.3 STREET ADDRESS	7654 E. ARROWSHAFT TRAIL	
6.4 CITY-ST-ZIP	PARKER CO 80134	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 _____ DATE **2/26/98**

CR2E034 (10/97)