2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 510802** TCI OF NORTH BROWARD, INC. 04-26-2001 90087 011 ***150.00 Principal Place of Business Mailing Address P.O. BOX 5630 9197 S PEORIA ST ENGLEWOOD CO 80112-5833 TAX DEPT. **DVU3/64U** DENVER CO 80217-5630 3. Mailing Address 2. Principal Place of Business 188 INVERNESS DR. W. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-1654732 ENGLEWOOD Zip Country Country 5. Certificate of Status Desired 80112 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Zio Code

Fee Required

Not Applicable

10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 TITLE X Delete 11111 -PRESIDENT Change X Addition BARTOLOTTA, CHARLES NAME NAME MAZUR, JAMES M. 9197 S PEORIA ST STREET ADDRESS STREET ADDRESS 188 INVERNESS DR. W. ENGLEWOOD CO 80112-5833 CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD co 80112 Change X Addition TITLE X Delete TITLE SECRETARY KOLES, KATHRYN NAMS MENGE, BRETT 9197 S PEORIA ST STREET ADDRESS STREET ADDRESS 188 INVERNESS DR. W. ENGLEWOOD CO 80112-5833 CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112 TITLE Delete TITLE ☐ Chance X Addition TREASURER GOOKIN, NOLAN NAME DWYER, EDWARD M. 9197 S PEORIA ST STREET ADDRESS STREET ADDRESS 188 INVERNESS DR. W. CITY-ST-ZIP ENGLEWOOD CO 80112-5833 CITY-ST-ZIP ENGLEWOOD CO 80112 🙀 Adoltion Change TITLE Delete DIRECTOR **ULLRICH, JOANN** NAME SOMERS, DANIEL E. 9197 S PEORIA ST STREET ADDRESS STREET ADDRESS 188 INVERNESS DR. W. ENGLEWOOD CO 80112-5833 CITY-ST-ZIP CITY-ST-7IP ENGLEWOOD CO 80112 Delete Addition THLE ☐ Change TITLE DIRECTOR FITZGERALD, WILLIAM R NAME NAME HUSEBY, MICHAEL P. 9197 S PEORIA ST STREET ADDRESS STREET ADDRESS 188 INVERNESS DR. W. CITY-ST-ZIP CITY-ST-7IF ENGLEWOOD CO 80112-5833 ENGLEWOOD CO 80112 TITLE ☐ Delete TITLE Change Addition X ASST. SECRETARY NAME NAME SHANK, JOHN L. STREET ADDRESS STREET ADDRESS 188 INVERNESS DR. W. CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

9. This corporation is eligible to satisfy its Intangible

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN L. SHANK, ASST. SEC.

4/12/01

ENGLEWOOD CO 80112

720-875-5322

Daytime Phone #