FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am § Secretary of State F97000004101 DOCUMENT # 1. Entity Name 04-24-2002 90396 037 ***150.00 FLATIRON CREDIT COMPANY, INC. Principal Place of Business Mailing Address 600 17TH ST #1900S 600 17TH ST #1900S **DENVER CO 80202** DENVER CO 80202 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-1421362 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 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 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME COOPER, THOMAS A NAME STREET ADDRESS 1291 LAUREL CT. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ☐ Addition TITLE D Delete Change NAME LEE, KEWSONG NAME 466 LEXINGTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME NEWMAN, HOWARD H STREET ADDRESS STREET ADDRESS 466 LEXINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** ☐ Delete TITLE DCEO and Secretary ☐ Change X Addition TITLE PINKERTON, ROBERT A NAME NAME STREET ADDRESS STREET ADDRESS 1801 CALIFORNIA ST., #3920 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80224 TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LUNDY, BRUCE I STREET ADDRESS 1801 CALIFORNIA ST., #3920 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80224 TITLE ■ Delete TITLE Change ☐ Addition NAME PERSINGER, GENE E NAME 600 17TH ST #1900S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/12/02

303-571-1711 x 107
Daytime Phone #