2001 UNIFORM BUSINESS REPORT (UBR)

Suite, Apt. #, etc.

DOCUMENT # 834577

1. Entity Name

Suite, Apt. #, etc.

AMREAL CORPORATION

Principal Place of Business	Mailing Address		
2000 S COLORADO BLVD TOWER TWO STE 2-1000 DENVER CO 80222 US	2000 S COLORADO BLVD TOWER TWO STE 2-1000 DENVER CO 80222 US		
2. Principal Place of Business	3. Mailing Address		

FILED May 03, 2001 8:00 am Secretary of State

05-03-2001 91136 033 ***150.00



DO NOT WRITE IN THIS SPACE

City & State	9	City & State	i	4. F	E! Number 57-0539477	Appli	ied For		
Ony a onan		2., 2. 2			3/70334//	Not A	Applicable		
Zip	Country	Zip	Country	5. (Certificate of Status Desired	\$8.75 Addition	onal		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
			Name	Name					
THE PRENTICE HALL CORP SYSTEM, INC. 1201 HAYS STREET			Street Address (P.O. Box Number is Not Acceptable)						
TALLAHASSEE FL 32301-2525		•							
			City		4 475	FL 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) DATE									
•	pration is eligible to satisfy its Intangible		FEE IS \$150.0		10. Election Campaign Financing	9 _ \$5.00	May Be		
	requirement and elects to do so.	After MAY 1, 2001 Make Check Payable			Trust Fund Contribution.	☐ Added to	Fees		
· · · · · · · · · · · · · · · · · · ·	OFFICERS AND D		12.		DITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN	N 11		
11.	P OFFICERS AND D	Delete	TITLE	PD	BITONA/CHANGEO TO OFFICE AC		Addition		
TITLE NAME	KOMPANIEZ, PETER K	□ Detete	NAME			A			
STREET ADDRESS	1873 SO BELLAIRE ST 17TH FLR		STREET ADDRESS	2000 S	Colo Blvd., Tower	Two. #2-100	00		
CITY-ST-ZIP	DENVER CO 80222-4300		CITY-ST-ZIP		, CO 80222				
TITLE	EVLS	☐ Delete	TITLE			Change [☐ Addition		
NAME	BONDER, JOEL F	?*	NAME						
STREET ADDRESS	1873 SO BELLAIRE ST 17TH FLR		STREET ADDRESS		. Colo Blvd., Tower	: Two #2-100	00		
CITY-ST-ZIP	DENVER CO 80222-4300		CITY-ST-ZIP	Denver	, CO 80222	<u> </u>			
TITLE	VPT	☐ Oelete	TITLE	SVPT	•	Change [☐ Addition		
NAME STREET ADDRESS	HEATH, PATRICIA K 1873 SO BELLAIRE ST 17TH FLR		NAME STREET ADDRESS	2000 S	. Colo. Blvd., Towe	r Two #2=10	000		
CITY-ST-ZIP	DENVER CO 80222-4300		CITY-ST-ZIP		, CO 80222	;I IWO #2-IC	,		
TITLE	EVFA	₩ Delete	TITLE	CD	, 00 00222	☐ Change	Addition		
NAME	TOOMEY, THOMAS W	Z cours	NAME	Terry	Considine				
STREET ADDRESS	1873 SO BELLAIRE ST 17TH FLR		STREET ADDRESS		. Colorado Blvd. To	wer Two #24	-1000		
CITY-ST-ZIP	DENVER CO 80222-4300	<i>I</i>	CITY-ST-ZIP		, CO 80222		4		
TITLE	SVPC	🔀 Delete	TITLE	V		☐ Change	Addition		
NAME	LONG, MARTHA	`	NAME		k J. Foye				
STREET ADDRESS CITY-ST-ZIP	55 BEATTIE PLACE	,	STREET ADDRESS CITY-ST-ZIP		. Colo Blvd., Tower	: Two #2-100)0		
	GREENVILLE SC 29602 SVPO	N parties	TITLE	Denver	, CO 80222	Change [☐ Addition		
TITLE NAME	MATHES, JAMES	Delete	NAME			Criange	Addition		
STREET ADDRESS	55 BEATTIE PLACE		STREET ADDRESS						
CITY-ST-ZIP	GREENVILLE SC 29602		CITY-ST-ZIP						

13. I hereby certify that the information supplied with this filling 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

Patricia Heath Senior VP/Treas. 4-26-01 (303)

Daytime Phone #

757-8101

CR2E034