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CR2E034 (9/01

2002 Uniform Business Report (UBR)

Mar 19, 2002 8:00 am **DOCUMENT #** 834577 **Secretary of State** 1. Entity Name 03-19-2002 90028 047 ***150.00 AMREAL CORPORATION Principal Place of Business Mailing Address 2000 S COLORADO BLVD 2000 S COLORADO BLVD 425004 TOWER TWO STE 2-1000 TOWER TWO STE 2-1000 DENVER CO 80222 DENVER CO 80222 U\$ 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 57-0539477 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORP SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE PD ☐ Delete ☐ Change Addition NAME NAME Kompaniez, Peter K STREET ADDRESS 2000 S COLO BLVD TOWER TWO, #2-1000 STREET ADDRESS CITY-ST-ZIP DENVER CO 80222 CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition evls NAME NAME BONDER, JOEL F STREET ADDRESS 2000 S COLO BLVD TOWER TWO, #2-1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HEATH, PATRICIA K STREET ADDRESS 2000 S COLO BLVD TOWER TWO, #2-1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME CONSIDINE, TERRY NAME STREET ADDRESS STREET ADDRESS 2000 S COLO BLVD TOWER TWO, #2-1000 CITY-ST-ZIP **DENVER CO 80222** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME FOYE, PATRICK J STREET ADDRESS STREET ADDRESS 2000 S COLO BLVD TOWER TWO, #2-1000 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 TITLE ☐ Delete TITLE X Addition ASSISTANT SECRETARY NAME NAME AS ARCH ; AGHAD ... STREET ADDRESS STREET ADDRESS 2000 S. COLORADO BLVD., TOWER 2, #2-1000 CITY-ST-7IP CITY-ST-ZIP DENVER, CO 80222 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.

Branch, Assistant Secretary 3-3-02 303-757-8101 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR