

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0656020 AT

DOCUMENT # 834577

1. Entity Name
AMREAL CORPORATION



FILED

03 JUN 11 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

Mailing Address
2000 S COLORADO BLVD
TOWER TWO STE 2-1000
DENVER CO 80222
US

2. Principal Place of Business
4582 S. ULSTER ST. PKWY.

3. Mailing Address
4582 S. ULSTER ST. PKWY.

Suite, Apt. #, etc.
SUITE 1100

Suite, Apt. #, etc.
SUITE 1100

City & State
DENVER

City & State
DENVER

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 57-0539477

Applied For
Not Applicable

Zip 80237 Country US

Zip 80237 Country US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORP SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City 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. I am familiar with, and accept the obligations of registered agent.

900020779329
06/11/03--01027--012 **12075.00

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME KOMPANIEZ, PETER K
STREET ADDRESS 2000 S COLO BLVD TOWER TWO, #2-1000
CITY-ST-ZIP DENVER CO 80222 ☐ Delete

TITLE
NAME
STREET ADDRESS 4582 S. ULSTER ST. PKWY.
CITY-ST-ZIP SUITE 1100 DENVER, CO 80237 ☒ Change ☐ Addition

TITLE EVLS
NAME BONDER, JOEL F
STREET ADDRESS 2000 S COLO BLVD TOWER TWO, #2-1000
CITY-ST-ZIP DENVER CO 80222 ☒ Delete

TITLE EVPS
NAME CORTEZ, MILES
STREET ADDRESS 4582 S. ULSTER ST. PKWY.
CITY-ST-ZIP SUITE 1100 DENVER, CO 80237 ☒ Change ☒ Addition

TITLE VPT
NAME HEATH, PATRICIA K
STREET ADDRESS 2000 S COLO BLVD TOWER TWO, #2-1000
CITY-ST-ZIP DENVER CO 80222 ☐ Delete

TITLE
NAME
STREET ADDRESS 4582 S. ULSTER ST. PKWY.
CITY-ST-ZIP SUITE 1100 DENVER, CO 80237 ☒ Change ☐ Addition

TITLE CD
NAME CONSIDINE, TERRY
STREET ADDRESS 2000 S COLO BLVD TOWER TWO, #2-1000
CITY-ST-ZIP DENVER CO 80222 ☐ Delete

TITLE
NAME
STREET ADDRESS 4582 S. ULSTER ST. PKWY.
CITY-ST-ZIP SUITE 1100 DENVER, CO 80237 ☒ Change ☐ Addition

TITLE V
NAME FOYE, PATRICK J
STREET ADDRESS 2000 S COLO BLVD TOWER TWO, #2-1000
CITY-ST-ZIP DENVER CO 80222 ☐ Delete

TITLE
NAME
STREET ADDRESS 4582 S. ULSTER ST. PKWY.
CITY-ST-ZIP SUITE 1100 DENVER, CO 80237 ☒ Change ☐ Addition

TITLE AS
NAME ASARCH, CHAD
STREET ADDRESS 2000 S COLORADO BLVD., TOWER 2, #2-1000
CITY-ST-ZIP DENVER CO 80222 ☐ Delete

TITLE
NAME
STREET ADDRESS 4582 S. ULSTER ST. PKWY.
CITY-ST-ZIP SUITE 1100 DENVER, CO 80237 ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

CHAD ASARCH, ASST SECRETARY 6/4/03

303-757-8101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)