

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 849365

1. Entity Name

MCI CONSTRUCTORS, INC.

Principal Place of Business

333 W. HAMPDEN AVE
SUITE 820
ENGLEWOOD CO 80110

Mailing Address

PO BOX 1417
ENGLEWOOD CO 80150-1417

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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.

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 tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MITCHELL, CLEMENT V. 5019 OBSERVER LN. WOODBIDGE VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAILEY, DONALD J 15409 WOODWAY DRIVE TAMPA FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DAVIS, BRUCE 14011 TELEGRAPH RD WOODBIDGE VA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHADER, CHARLES R 99 JOHN ST NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MITCHELL, CLEMENT V. 5019 OBSERVER LN. WOODBIDGE VA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARRETT, LEZLIE 4141 W LAKE CIRCLE N LITTLETON CO 80123	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EVP 3 Crestwood Street Syosset, NY 11791	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Richard A. Cline 675 Central Avenue New Providence, NJ 07974	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

Lezlie S. Garrett

4/10/00

(303) 762-6680

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90003 013 ***150.00

CR2E034 (9/99)

#849365
640738

Directors

Howard I. Smith
70 Pine Street
New York, NY 10270

Charles R. Schader
3 Crestwood Street
Syosset, NY 11791
SSN 104-38-1024

Officers

Clement V. Mitchell, President & CEO
5019 Observer Lane
Woodbridge, VA 22192
SSN 220-42-1970

Charles R. Schader, Executive Vice President
3 Crestwood Street
Syosset, NY 11791
SSN-104-38-1024

Richard A. Cline, Vice President
675 Central Ave.
New Providence, NJ 07974
SSN 313-58-1755

Charles R. Moses, Vice President
7676 Southern Oak Drive
Springfield, VA 22153
SSN 463-96-7034

Lorraine M. Arnold, Vice President
571 E. Nichols Drive
Littleton, CO 80122
SSN 140-62-9820

Glen Bronstein, Vice President & General Counsel
475 Ridgewood Avenue
Glen Ridge, NJ 07028
SSN 112-46-3493

Lisa D. Haas, Treasurer
1895 Milwaukee St.
Denver, CO 80210
SSN 523-92-6705

Lezlie S. Garrett, Secretary
4141 W. Lake Cir. N.
Littleton, CO 80123
SSN 508-84-9058

Emp. ID #: 51-0122532
Incorporated: Delaware, 8/16/74