FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Oct 01, 2002 8:00 am Secretary of State

DOCUMENT # F00000000786 1. Entity Name The HealthCare Financial Group, Inc.							10-01-2002 90175 033 ***150.00			
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								A C O T A		
	DO N	OT WRITE	IN THIS S	PAC	CE	İ				
2 Principal	Diago of Busi	inore	a Maillea Address					,		
2. Principal Place of Business 3033 S Parker Rd #1000			3. Mailing Address 3033 S Parker Rd #1000							
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & State Aurora, Colorado			City & State Aurora, Colorado					FEI Number Applied For Not App	ole	
80014	Zip Country 80014 USA		Zip Coun 80014 USA			5 . Ce		Certificate of Status Desired S8.75 Additional Fee Required		
	•			4	Name	7	:-Na	ame and Address of Current Registered Agent	4	
	RITE		Hynek	nek, Lawrence E.						
		-		\$16450 Gulf Blvd., #463						
	•	N THIS SP	ACL							
		·	N. Re	Redington Beach FL 33708						
8. The above	e named entit	sul mits this statement for	the purpose of changing its	register	ed office or re	egistere	d age	gent, or both, in the State of Florida.	\neg	
SIGNATURE	10	wence 2	Lunck					9-27-02		
	Signature, typed	or printed name of registered agent an			d Agent signature		hen rer	constatung) DATE	_	
		ible to satisfy its Intangible and elects to do so.	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61,25			IU	Ì	10. Election Campaign Financing \$5.00 May Be		
	eria on back)		Make Check Payab	le to De	s ao 1.25 epartment o	of State		Trust Fund Contribution. Added to Fees		
11.	PCD	OFFICERS AND D	RECTORS	THE	. 1				٦,	
NAME	Hynek,		NAME							
STREET ADDRESS CITY-ST-ZIP	t	Parker Rd #100 , CO 80014			T ADDRESS ST-ZIP				١	
İIILE	SD	, 00 00014		TITLE					- }	
NAME	Shimer		NAM	:				8		
STREET ADDRESS CITY+ST-ZIP	3033 S	Parker Rd #100	00	4	STREET ADDRESS CITY-ST-ZIP				ļ	
CITY-ST-ZIP Aurora CO 80014									4	
NAME Kramer, Charles E.										
STREET ADDRESS 3033 S Parker Rd #1000 CITY-SI-2IP Aurora CO 80014					ET ADDRESS ST-ZIP	DO NOT WRITE				
TITLE D							IN THIS SPACE			
NAME Kochevar, William J. STREET ADDRESS 3033 S Parker Rd #1000					.f address					
CITY-SI-ZIP Aurora CO 80014					ST-ZIP					
TITLE	Lortsch	ner, Randall H.		TITLE					1	
SIREET ADDRESS 3033 S Parker Rd #1000					T ADDRESS					
Aurora, CO 80014					ST-ZIP					
TITLE	- 			title			-		-	
NAME STREET ADDRESS	[NAME						
STREET ADDRESS . CITY - ST - ZIP	į.				T ADORESS ST-ZIP					
	certify that the	information supplied with th	is filing does not qualify for I	4 .	I	in Section	on 1 1	19.07(3)(i). Florida Statutes. Hurther certify that the information	4	
indicated of the cor	on this report rporation or th	t or supplemental report is tru ne receiver or trystee empow	ue and accurate and that me rered to execute this report	y signati as regul	re shall have red by Chap	the san	ne leç Floric	19.07(3)(i), Florida Statutes, Hurther certify that the information egal effect as if made under oath; that I am an officer or director ida Statutes; and that my name appears in Block 11 or on an		

attachment with an address, with all

9-27-02 3039239

Altachment 678617 #F000000786

September 24, 2002

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

RE: Annual Uniform Business Report

Enclosed please find the Uniform Business Report for The HealthCare Financial Group, Inc. (document #F00000000786).

We are requesting that the late filing penalty be waived as we never received the original filing form. The form may have been lost in the mail as we moved our corporate office in early March 2002. The address change was filed with the State on March 18, 2002.

If you have any questions or need further information please contact me at (303) 923-0361.

Sincerely,

Stacy Rivera

Marketing Specialist

The HealthCare Financial Group, Inc.