2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am Secretary of State DOCUMENT # F01000002560 1. Entity Name 02-01-2002 90028 025 ***150.00 GALLOWAY, ROMERO AND ASSOCIATES, INC. Principal Place of Business Mailing Address 5350 DTC PARKWAY 5350 DTC PARKWAY GREENWOOD VILLAGE CO 80111-3006 GREENWOOD VILLAGE CO 80111-3006 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 84-1072642 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD., SUITE 15 **MIAMI FL 33156** Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE CR2E034 (9/01 TITLE ☐ Change Carl T. Schmidtlein NAME GALLOWAY, DAVID W NAME STREET ADDRESS STREET ADDRESS 5350 DTC Parkway 5350 DTC PARKWAY CITY-ST-ZIP GREENWOOD VILLAGE CO 80111-3006 CITY-ST-ZIP Greenwood Village, CO 80111 TITLE ☐ Delete TITLE NAME SCALES, JOHN NAME STREET ADDRESS 5350 DTC PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENWOOD VILLAGE CO 80111-3006 ☐ Change TITI F ☐ Delete TITLE Addition NAME JONES, DAVID L STREET ADDRESS STREET ADDRESS 5350 DTC PARKWAY CITY-ST-ZIP CITY-ST-7IP GREENWOOD VILLAGE CO 80111-3006 ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME GUETIG, DAVID A STREET ADDRESS STREET ADDRESS 5350 DTC PARKWAY CITY-ST-ZIP CITY-ST-ZIP GREENWOOD VILLAGE CO 80111-3006 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 given like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

GUIRED David L. Jones

303-770-8884 Daytime Phone #

FILED