2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am DOCUMENT # F01000006140 **Secretary of State** 1. Entity Name 02-28-2002 90016 002 ***150.00 AGRP MANAGEMENT CORP. Principal Place of Business Mailing Address 64 INVERNESS DRIVE EAST 64 INVERNESS DRIVE EAST ENGLEWOOD CO 80112 ENGLEWOOD CO 80112 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 36-4481137 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ASSISTANT TREASUREL ADAMS, STEPHEN NAME NAME LUSK, TERRY C. by Invervess Dain East CR2E034 STREET ADDRESS 2575 VISTA DEL MAR DRIVE STREET ADDRESS VENTURA CA 93001 CITY-ST-ZIF CITY-ST-ZIP TITLE **PCEO** ☐ Delete TITLE Change Addition MCADAMS, JOE NAME NAME 2575 VISTÁ DEL MAR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENTURA CA 93001 TITLE ☐ Change Addition **VCFO** Delete BOGGESS, MARK J NAME NAME STREET ADDRESS **64 INVERNESS DRIVE EAST** STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition SCHNEIDER, MICHAEL A STREET ADDRESS 2575 VISTA DEL MAR DRIVE STREET ADDRESS CITY-ST-ZIP VENTURA CA 93001 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SCHEDLER, PAUL E NAME STREET ADDRESS 2575 VISTA DEL MAR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VENTURA CA 93001 ☐ Addition TITLE ☐ Delete TITLE ☐ Change JAMES, LAURA A NAME NAME 2575 VISTA DEL MAR DRIVE STREET ADDRESS STREET ADDRESS VENTURA CA 93001 CITY-ST-7(P 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 other like empowered.

SIGNATURE:

FILED

(9/01)