2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jul 29, 2003 8:00 am **Secretary of State** F02000003015 DOCUMENT # 07-29-2003 90012 013 ***550.00 1. Entity Name AIRPORT CONCESSIONS, INC. Principal Place of Business Mailing Address P.O. BOX 492044 DENVER INTERNATIONAL AIRPORT 9100 PENA BLVD. DENVER CO 80205 DENVER CO 80249 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 84-1032066 Not Applicable 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 DAVIS, STEVEN Street Address (P.O. Box Number is Not Acceptable) 8130 BAY MEADOW CIRCLE, SUITE 204 JACKSONVILLE FL 32256 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. agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 5 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition Paul A. Brown 17316 SE 185th St KAWANO, ROBERT T NAME NAME 1 HOLLY STREET. STREET ADDRESS STREET ADDRESS **DENVER CO 80220** enton WA 98058 CITY-ST-7IP CITY-ST-ZIP Board Member Kawans Robert T TITLE ☐ Delete NUF Change ☐ Addition BALL, DAVID W NAME NAME HOLLY STREET **273 RONNIE ROAD** STREET ADDRESS STREET ADDRESS GOLDEN CO 80403 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HARRIS, KING H NAME NAME **2634 GARFIELD STREET** STREET ADDRESS STREET ADDRESS DENVER CO 80205 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition KIRTLAND, JAMES M NAME NAME 2136 VINE STREET STREET ADDRESS STREET ADDRESS DENVER CO 80205 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change HARRIS ERNESTINE ■ Addition HARRIS, ERNESTINE NAME NAME CARFIELD St **2634 GARFIELD STREET** STREET ADDRESS STREET ADDRESS DENVER CO 80205-5041 Denver Co 80205 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP