2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 20, 2002 8:00 am Secretary of State

08-20-2002 90129 011 ***550.00

DOCUMENT # F94000001936 1. Entity Name NIA CORPORATION Principal Place of Business Mailing Address 274 UNION BLVD 274 UNION BLVD SUITE 450 SUITE 450 LAKEWOOD-CO 80228 LAKEWOOD CO 80228 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 84-1254829 Not Applicable Zip Country Zip 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 BLANTON, EDWIN F Street Address (P.O. Box Number is Not Acceptable) 825 THOMASVILLE ROAD TALLAHASSEE FL 32303 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (4/02) (Z) Change Addition | BOWLES, JAMES O NAME NAME 274 Union Blud . #450 855 RICHARDS RD STREET ADDRESS STREET ADDRESS Lakewood co. 80228 CITY-ST-ZIP WAYNE PA 19087 CITY-ST-7P TITLE ☐ Delete TITLE ☐ Addition NAME WARD, DAVID W NAME 274 Union STREET ADORESS 10696 W. ROWLAND AVENUE Blud. # 450 STREET ADDRESS CITY-ST-ZIP LITTLETON CO 80127 Lakewood. co. 80228 CITY-ST-ZIP IIILE Secretary Delete TITLE NAME POTTS, JIMMY NAME STREET ADDRESS HARtman Lori -1620 KIPLING ST. STREET ADDRESS 274 Union Blud. # 450. lakewood, CO CITY-ST-ZIP LAKEWOOD CO 80215 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TTT E ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: