FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # F9600005264 LIBERTY INTERNATIONAL DTH. INC. 05-03-2001 91159 032 ***150.00 Principal Place of Business Mailing Address 9197 S PEORIA ST PO BOX 5630 ATTN: LIBERTY TAX ATTN: LIBERTY TAX ENGLEWOOD CO 80012 **DENVER CO 80217-630** 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 84-1292935 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (10/00 MALONE, JOHN C NAME NAME STREET ADDRESS 9197 S PEORIA ST STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP Delete TITI F TITLE ☐ Change ☐ Addition BLAYLOCK, GARY NAME NAME STREET ADDRESS 9197 S PEORIA ST STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP TITLE TITLE Change ☐ Delete ☐ Addition NAME FLOWERS, DAVID J NAME STREET ADDRESS 9197 S PEORIA ST STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **CURTIS, MIRANDA** NAME NAME STREET ADDRES 9197 S PEORIA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NOSLER, DAVE NAME STREET ADDRESS 9197 S PEORIA ST STREET ADDRESS CITY-ST-2IP ENGLEWOOD CO 80112 CITY-ST-ZIP **VS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARR, VIVIAN NAME NAME STREET ADDRESS 9197 S PEORIA ST STREET ADDRESS CITY-ST-7IP **ENGLEWOOD CO 80112** 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:

Gary Blaylock/Vice President

4/18/01

<u> 720-875=5400</u>

Daytime Phone #