2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

May 06, 2002 8:00 am Secretary of State DOCUMENT # F96000005264 1. Entity Name LIBERTY INTERNATIONAL DTH. INC. 05-06-2002 90150 040 ***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 12300 Liberty Blvd 12300 Liberty Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Englewood, CO City & State Applied For 4. FEI Number Englewood, CO 84-1292935 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 80112 80112 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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, 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. CR2E034 (9/01) Change TITLE ☐ Delete TITLE Director Addition NAME MALONE, JOHN C NAME John C. Malone STREET ADDRESS STREET ADDRESS 9197 S PEORIA ST 12300 Liberty Blvd CITY-ST-7IP CITY-ST-ZIP ENGLEWOOD CO 80112 Englewood, CO 80112 TITLE ☐ Delete TITLE Change ☐ Addition Vice President NAME **BLAYLOCK, GARY** NAME Gary Blaylock STREET ADDRESS STREET ADDRESS 9197 S PEORIA ST 12300 Liberty Blvd CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD CO 80112** Englewood, CO 80112 Change TITLE ☐ Delete TITLE Addition NAME NAME FLOWERS, DAVID J David J. Flowers STREET ADDRESS STREET ADDRESS 9197 S PEORIA ST 12300 Liberty Blvd CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112 Englewood, CO 80112 Change ☐ Delete TITLE ☐ Addition Président NAME NAME **CURTIS, MIRANDA** Miranda Curtis STREET ADDRESS STREET ADDRESS 9197 S PEORIA ST 12300 Liberty Blvd CITY-ST-7IP CITY-ST-ZIP **ENGLEWOOD CO 80112** Englewood, CO 80112 Vice President ☐ Delete Change TITLE TITLE Addition NAME NAME NOSLER, DAVE Dave Nosler STREET ADDRESS STREET ADDRESS 9197 S PEORIA ST 12300 Liberty Blvd CITY-ST-ZIP CITY-ST-7IP ENGLEWOOD CO 80112 Englewood, CO 80112 TITLE □**X** Delete TITLE Change Addition **VS** Secretary NAME CARR, VIVIAN NAME Charles Y. Tanabe STREET ADDRESS STREET ADDRESS 9197 S PEORIA ST 12300 Liberty Blvd CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD CO 80112** Englewood, CO 80112 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

720-875-5400

FILED