2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F9600005630 ONE ORCHARD EQUITIES, INC. 02-01-2001 90104 001 ***150.00 Principal Place of Business Mailing Address 8515 E. ORCHARD RD. 8515 E. ORCHARD RD. ENGLEWOOD CO 80111 ENGLEWOOD CO 80111 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FÉI Number 84-1353477 Not Applicable Greenwood Village, CO <u>Greenwood Village, CO</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 80111 80111 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name . . . C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MILLER, STEVE H NAME 8505 E. ORCHARD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80111 ☐ Change Addition TITLE ☐ Delete BYRNE, BEVERLY A NAME NAME STREET ADDRESS 8505 E. ORCHARD RD. STREET ADDRESS ENGLEWOOD CO 80111 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TIT) E Delete DERBACK, GLEN R NAME STREET ADDRESS STREET ADDRESS 8515 E. ORCHARD RD. CITY-ST-ZIP ENGLEWOOD CO 80111 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE QUENVILLE, STEVE NAME NAME 200 PRINGLE AVE STE 400 STREET ADDRESS STREET ADDRESS WALNUT CREEK CA 94596 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE KENYON, STAN NAME NAME 1000 ABERNATHY RD., BLDG. #400, #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MILLER. STEVE H NAME NAME 8505 E ORCHARD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CO 80111 CITY-ST-ZIP

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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR