2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000003257** Apr 24, 2000 8:00 am Secretary of State AMBASSADOR II, INC. OF CHICAGO 04-24-2000 90101 036 ***150.00 Mailing Address Principal Place of Business 1873 S BELLAIRE ST 1873 S BELLAIRE ST STE. 1700 STE. 1700 **DENVER CO 80222-4360** DENVER CO 80222 2. Principal Place of Business 3. Mailing Address 2000 S. Colorado Blvd. 2000 S. Colorado Blvd. Suite, Apt. #, etc. Tower Two, Suite 2-1000 Suite, Apt. #, etc. Tower Two, Suite 2-1000 DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3970982 Denver, CO Not Applicable Denver, CO \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 80222 USA Fee Required 80222 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 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 11. Addition ☐ Delete TITLE TITLE KOMPANIEZ, PETER K NAME NAME 2000 S. Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS STREET ADDRESS 1873 S BELLAIRE ST, STE. 1700 Denver, CO 80222 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 EVP **≭** Change ☐ Delete TITLE. FOYE, PATRICK J NAME NAME 2000 S. Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS 1873 S BELLAIRE ST, STE. 1700 STREET ADDRESS CITY-ST-ZIP Denver, CO CITY-ST-ZIP DENVER CO 80222 EVP/Sec. ~ ☐ Dêlete TITLE TITI F FONDER, JOEL F NAME Bonder, Joel F. NAME 2000 S. Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS 1873 S BELLAIRE ST, STE. 1700 STREET ADDRESS 80222 CITY-ST-ZIP CITY-ST-ZIP Denver. CO DENVER CO 80222 **Change ☐ Addition ☐ Delete TITLE TITLE NAME CONSIDINE, TERRY NAME 2000 S. Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS STREET ADDRESS 1873 S BELLAIRE ST, STE. 1700 Denver, CO 80222 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 VP and T **₹X**Change Addition ☐ Delete TITLE TITLE NAME HEATH, PATRICIA K NAME 2000 S. Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS STREET ADDRESS 1873 S BELLAIRE ST. STE. 1700 Denver, CO CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

NATURE: By SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayling Phone #