

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90027 022 ***150.00

0613806 AT

DOCUMENT # F97000003257			
1. Entity Name AMBASSADOR II, INC. OF CHICAGO			
Principal Place of Business 2000 S. COLORADO BLVD TOWER TWO, STE 2-1000 DENVER CO 80222		Mailing Address 2000 S. COLORADO BLVD TOWER TWO, STE 2-1000 DENVER CO 80222	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	
		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input type="checkbox"/> Delete KOMPANIEZ, PETER K 2000 S. COLORADO BLVD-TOWER 2, #2-1000 DENVER CO 80222		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <input type="checkbox"/> Delete FOYE, PATRICK J 2000 S. COLORADO BLVD-TOWER 2, #2-1000 DENVER CO 80222		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS <input type="checkbox"/> Delete BONDER, JOEL F 2000 S. COLORADO BLVD-TOWER 2, #2-1000 DENVER CO 80222		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD <input type="checkbox"/> Delete CONSIDINE, TERRY 2000 S. COLORADO BLVD-TOWER 2, #2-1000 DENVER CO 80222		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT <input type="checkbox"/> Delete HEATH, PATRICIA K 2000 S. COLORADO BLVD-TOWER 2, #2-1000 DENVER CO 80222		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CHAD ASARCH 2000 S. COLORADO BLVD., TOWER 2, #2-1000 DENVER, CO 80222		
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			

CR2E034 (9/01)

SIGNATURE: By Chad Asarch, Asst. Secretary 3-3-02 303-757-8101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #