

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98-1247**

**FILED**

01 JAN 17 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Entity Name  
MELBOURNE-OXFORD CORPORATION

Principal Place of Business Mailing Address  
c/o Aimco Properties, L.P.  
Tower Two, 2000 Colorado Blvd.  
Suite 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

4. FEI Number 522088555 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
The Prentice-Hall Corporation System, Inc.  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!! FEE IS \$150.00**  
**After MAY 1-2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	see attached schedule <input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
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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.

SIGNATURE: see attached signature page

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

## Board of Directors

Terry Considine, Chairman  
Peter K. Kompaniez, Vice Chairman

## OFFICERS

## TITLE

Terry Considine	Chairman and Chief Executive Officer
Peter K. Kompaniez	President
Thomas W. Toomey	Chief Operating Officer
Harry G. Alcock	Executive Vice President and Chief Investment Officer
Joel F. Bonder	Executive Vice President, General Counsel, and Secretary
Patrick J. Foye	Executive Vice President
Lance J. Graber	Executive Vice President - Acquisitions
Steven D. Ira	Executive Vice President - Property Operations
Paul J. McAuliffe	Executive Vice President and Chief Financial Officer
Michael P. Alexander	Senior Vice President - Tax Credit Investment Services
Gordon E. Burns	Senior Vice President - Property Redevelopment
Joseph DeTuno	Senior Vice President - Property Redevelopment
Patti K. Fielding	Senior Vice President - Finance
Mark J. Harries	Senior Vice President - Student Housing
James Kjolhede	Senior Vice President - Property Operations
Martha J. Long	Senior Vice President - Controller
Jack W. Marquardt	Senior Vice President - Accounting
James Mathes	Senior Vice President - Property Operations
Ronald D. Monson	Senior Vice President - Property Operations
Leeann Morein	Senior Vice President - Buyers Access
Thomas C. Novosel	Senior Vice President - Chief Accounting Officer
David O'Leary	Senior Vice President - Buyers Access
Bruce K. Terwilliger	Senior Vice President - Corporate Housing
R. Scott Wesson	Senior Vice President - Information Systems
Kim Adams	Vice President - ITS
Mari Akers	Vice President - Human Resources
Dora E. Chi	Vice President - Asset Management
David Evans	Vice President - Risk Management
Ray Green	Vice President - ITS
Patricia K. Heath	Vice President and Treasurer
Chris McKee	Vice President - Ancillary Services
Cheryl Raffanti	Vice President - ITS
James Wallace	Vice President - Tax
Lucy Cordova	Assistant Secretary
Leslie E. Green	Assistant Secretary
Cheryl V. Gurule	Assistant Secretary
Alix Mason	Assistant Secretary
Sherry Pineau	Assistant Secretary
Robbie L. Smith	Assistant Secretary
Kim Widmeyer	Assistant Secretary
Pati Zamarripa	Assistant Secretary

Address for all Officers is:

c/o AIMCO PROPERTIES, L.P.

TOWER TWO, 2000 COLORADO BLVD.

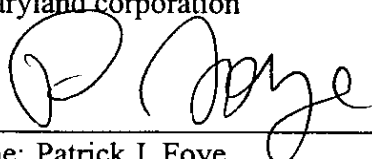
SUITE 2-1000

DENVER, CO 80222

3064

IN WITNESS WHEREOF, the undersigned have executed this Certificate as of  
September 20, 2000.

MELBOURNE-OXFORD CORPORATION,  
a Maryland corporation

By:   
Name: Patrick J. Foye  
Title: Executive Vice President

4064



ACCOUNT NO. : 072100000032

REFERENCE : 933078 4302221

AUTHORIZATION :

COST LIMIT :

*Patricia Pizote*  
\$ 150.00

ORDER DATE : December 14, 2000

ORDER TIME : 4:17 PM

ORDER NO. : 933078-855

CUSTOMER NO: 4302221

CUSTOMER: Steve Coury, Esq  
Skadden Arps Slate Meagher &  
4 Times Square

New York, NY 10036-6522

ANNUAL REPORT FILING

NAME: MELBOURNE-OXFORD CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

*NORMA HULL #1115*

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
01 JAN 17 AM 10:46  
DIVISION OF CORPORATION