

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90150 041 ***150.00

DOCUMENT # F98000002790

1. Entity Name
LIBERTY LATIN PARTNERS, INC.

Principal Place of Business

**9197 S PEORIA ST
 ATTN: LIBERTY TAX
 ENGLEWOOD CO 80112
 US**

Mailing Address

**PO BOX 5630
 ATTN: LIBERTY TAX
 DENVER CO 80217
 US**

2. Principal Place of Business
12300 Liberty Blvd

3. Mailing Address
12300 Liberty Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Englewood, CO

City & State
Englewood, CO

Zip Country
80112 USA

Zip Country
80112 USA

4. FEI Number
84-1289016

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2002 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 ☐ Delete
 NAME **D**
 STREET ADDRESS **MALONE, JOHN C**
 CITY-ST-ZIP **9197 S PEORIA ST
 ENGLEWOOD CO 80112**

TITLE ☒ Change ☐ Addition
 NAME **Director**
 STREET ADDRESS **John C. Malone**
 CITY-ST-ZIP **12300 Liberty Blvd
 Englewood, CO 80112**

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **BLAYLOCK, GARY**
 CITY-ST-ZIP **9197 S PEORIA ST
 ENGLEWOOD CO 80112**

TITLE ☒ Change ☐ Addition
 NAME **V**
 STREET ADDRESS **Gary Blaylock**
 CITY-ST-ZIP **12300 Liberty Blvd
 Englewood, CO 80112**

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **CURTIS, MIRANDA**
 CITY-ST-ZIP **9197 S PEORIA ST
 ENGLEWOOD CO 80112**

TITLE ☒ Change ☐ Addition
 NAME **President**
 STREET ADDRESS **Miranda Curtis**
 CITY-ST-ZIP **12300 Liberty Blvd
 Englewood, CO 80112**

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **HOLLIS, GRAHAM E**
 CITY-ST-ZIP **9197 S PEORIA ST
 ENGLEWOOD CO 80112**

TITLE ☒ Change ☐ Addition
 NAME **Vice President**
 STREET ADDRESS **Graham Hollis**
 CITY-ST-ZIP **12300 Liberty Blvd
 Englewood, CO 80112**

TITLE ☐ Delete
 NAME **AV**
 STREET ADDRESS **NOSLER, DAVID**
 CITY-ST-ZIP **9197 S PEORIA ST
 ENGLEWOOD CO 80112**

TITLE ☒ Change ☐ Addition
 NAME **Vice President**
 STREET ADDRESS **David Nosler**
 CITY-ST-ZIP **12300 Liberty Blvd
 Englewood, CO 80112**

TITLE ☒ Delete
 NAME **VS**
 STREET ADDRESS **CARR, VIVIAN J**
 CITY-ST-ZIP **9197 S PEORIA ST
 ENGLEWOOD CO 80112**

TITLE ☐ Change ☒ Addition
 NAME **Secretary**
 STREET ADDRESS **Charles Y. Tanabe**
 CITY-ST-ZIP **12300 Liberty Blvd
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary Blaylock/VP

Date

Daytime Phone #

CR2E034 (9/01)