FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am DOCUMENT # F99000000381 **Secretary of State** 1. Entity Name 02-20-2002 90015 048 ***150.00 WELLBRIDGE CLUB MANAGEMENT, INC. Principal Place of Business Mailing Address UU028403 1700 BROADWAY, SUITE 1600 1700 BROADWAY, SUITE 1600 DENVER CO 80290 DENVER CO 80290 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-1137009 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zio 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Delete ☐ Addition TITLE TITLE ☐ Change **DUNLAP, TRACEY** NAME NAME STREET ADDRESS STREET ADDRESS 1700 BROADWAY, SUITE 1600 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80290 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME WILLIAMS, EDDIE D STREET ADDRESS STREET ADDRESS 1700 BROADWAY STE 1600 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80290 Change ☐ Delete TITLE TITLE Addition **CURTIS, ART** NAME NAME STREET ADDRESS STREET ADDRESS 1700 BROADWAY, SUITE 1600 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80290 TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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

SIGNATURE:

changed, or on an attach