

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 13, 2000 08:00 AM****Secretary of State****DOCUMENT # F99000000546****1. Entity Name****BOULDER CAPITAL MORTGAGE CORPORATION****Principal Place of Business**10800 BISCAYNE BLVD., LAW DEPT.  
UNICAPITAL CORP.  
MIAMI FL  
33161**Mailing Address**10800 BISCAYNE BLVD., LAW DEPT.  
UNICAPITAL CORP.  
MIAMI FL  
33161**2. Principal Place of Business**

10800 BISCAYNE BLVD.

**3. Mailing Address**

10800 BISCAYNE BLVD.

**Suite, Apt. #, etc.**

SUITE 800

**Suite, Apt. #, etc.**

SUITE 800

**City & State**

MIAMI FL

**City & State**

MIAMI FL

**Zip**

33161

**Country**

US

**Zip**

33161

**Country**

US

**4. FEI Number****58-2410480****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**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD

PLANTATION

33324

FL

US

**7. Name and Address of New Registered Agent****Name**

SKYWATCH REGISTERED AGENTS, INC.

**Street Address (P.O. Box Number is Not Acceptable)**

10800 BISCAYNE BLVD., LAW DEPT.

SUITE 800

**City**

MIAMI

**FL****Zip Code**

33161

**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 JANINE E. COX, ASST. SECRETARY****04/13/2000**

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, 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**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
S	KALB MARTIN	10800 BISCAYNE BLVD., LAW DEPT.	MIAMI FL 33161	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
VP	RYAN WILLIAM	4999 PEARL EAST CIRCLE, SUITE 300	BOULDER CO 80301	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
VP	SAYRES ROBERT	4999 PEARL EAST CIRCLE, SUITE 300	BOULDER CO 80301	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
VP	BURGER ROY	10800 BISCAYNE BLVD., LAW DEPT.	MIAMI FL 33161	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
VPT	NEW JONATHAN	10800 BISCAYNE BLVD., LAW DEPT.	MIAMI FL 33161	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PSD	NEW ROBERT J	10800 BISCAYNE BLVD., LAW DEPT.	MIAMI FL 33161	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
V	VORRATH DAVID	10800 BISCAYNE BLVD., SUITE 800	MIAMI FL 33161		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
V	EMERY RICHARD	4999 PEARL EAST CIRCLE, SUITE 300	BOULDER CO 80301		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
V	BONNEMORT ROBERT	4999 PEARL EAST CIRCLE, SUITE 300	BOULDER CO 80301		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
V	CHAIT DANIEL	10800 BISCAYNE BLVD., SUITE 800	MIAMI FL 33161		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
VT	NEW JONATHAN	10800 BISCAYNE BLVD., SUITE 800	MIAMI FL 33161		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
CPD	NEW ROBERT J	10800 BISCAYNE BLVD., SUITE 800	MIAMI FL 33161		

**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: MARTIN KALB****VS****04/13/2000**

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**TERI M. TRIMMER, ASST. SECRETARY**  
**10800 BISCAYNE BLVD., SUITE 800**

**MIAMI, FL 33161**

**C. DERYL COUCH, ASST. SECRETARY**  
**10800 BISCAYNE BLVD., SUITE 800**

**MIAMI, FL 33161**

**JOHN L. GUADAGNO, JR., VICE PRESIDENT**  
**10800 BISCAYNE BLVD., SUITE 800**

**MIAMI, FL 33161**

**RICHARD GILES, VICE PRESIDENT**  
**33 BLEEKER STREET**

**MILLBURN, NJ 07041**

**MARTIN KALB, EVP & SECRETARY**  
**10800 BISCAYNE BLVD., SUITE 800**

**MIAMI, FL 33161**