2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # F9900005622 05-17-2001 91296 009 ***150.00 MAXWELL CONSTRUCTION, INC. Principal Place of Business Mailing Address 3957 SOUTH LIPAN STREET 3957 SOUTH LIPAN STREET ひりりひけん ENGLEWOOD CO 80110 ENGLEWOOD CO 80110 2. Principal Place of Business MAXWELL CONSTRUCTION, INC. MAXWELL CONSTRUCTION, INC. 339 WorHampden Ave., Suite 325 3334W. Hämpden Ave., Suite 325 DO NOT WRITE IN THIS SPACE Englewood, CO 80110 Englewood, CO 80110 4. FEI Number Applied For 84-1184310 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Addition TITLE TITLE ☐ Delete MAXWELL, DAVID J NAME NAME STREET ADDRESS 2160 WEST OAKLAND DRIVE STREET ADDRESS SEDALIA CO 80135 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE ROBINETT, MONTE NAME NAME 9880 SOUTH FLORENCE PLACE STREET ADDRESS STREET ADDRESS HIGHLANDS RANCE CO 80126 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE BROWN, RANDY NAMĒ NAME 17050 EAST WILEY PLACE STREET ADDRESS STREET ADDRESS PARKER CO 80134 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition

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 with all other changed, or on an attachment mpowered

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP