2000 UNIFORM BUSINESS REPORT (UBR)

3/2

FILED
May 15, 2000 8:00 am
Secretary of State

03-28-2000 90100 011 ***150.00

DOCUMENT # F99000006380

1. Entity Name

AMERITON FLORIDA HOLDINGS (1) INCORPORATED

Principal Place of Business	Mailing Address
7630 SOUTH CHESTER ENGLEWOOD CO 80112	7630 SOUTH CHESTER ENGLEWOOD CO 80112

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
7630 SOUTH CHESTER ST.	7630 SOUTH CHESTER ST.
Suite, Apt. #, etc.: SUITE 190	Suite, Apt. #, etc.: SUITE 190
City & State: ENGLEWOOD, CO	City & State: ENGLEWOOD, CO
Zip: 80112 / Country: USA	Zip: 80112 / Country: USA

4. FEI Number: 74-2942142 — 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
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	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, 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: D NAME: MISCHER, WALTER M JR. STREET ADDRESS: 8550 KATY FREEWAY, SUITE 300 CITY-ST-ZIP: HOUSTON TX 77024	☐ Delete	TITLE: DS NAME: R SCOT SELLERS STREET ADDRESS: 7670 S. CHESTER STREET, STE. 100 CITY-ST-ZIP: ENGLEWOOD, CO 80112	☐ Change ☒ Addition
TITLE: VD NAME: HAMPTON, KEVIN M STREET ADDRESS: 7670 SOUTH CHESTER STREET, SUITE 100 CITY-ST-ZIP: ENGLEWOOD CO 80112	☒ Delete	TITLE: D NAME: WILLIAM M. WHELESS, III STREET ADDRESS: 2001 KIRBY DRIVE, SUITE 514 CITY-ST-ZIP: HOUSTON, TX 77019-6096	☐ Change ☒ Addition
TITLE: ACON NAME: KELL, WILLIAM STREET ADDRESS: 7777 MARKET CENTER AVE. CITY-ST-ZIP: EL PASO TX 79912	Delete	TITLE: D NAME: THOMAS B. ALLIN STREET ADDRESS: 125 LINCOLN STREET CITY-ST-ZIP: SANTA FE, NM 87501	☐ Change ☒ Addition
TITLE: AS NAME: SCHAEFER, SUSAN M STREET ADDRESS: 7670 SOUTH CHESTER STREET, SUITE 100 CITY-ST-ZIP: ENGLEWOOD CO 80112	☒ Delete	TITLE: V NAME: TIMOTHY R. WELSH STREET ADDRESS: 7630 S. CHESTER ST., SUITE 190 CITY-ST-ZIP: ENGLEWOOD, CO 80112	☐ Change ☒ Addition
TITLE: AS NAME: CHAPMAN, SUSAN E STREET ADDRESS: 11 SOUTH LASALLE STREET, 2ND FLOOR CITY-ST-ZIP: CHICAGO IL 60603	☒ Delete	TITLE: PM NAME: JEFFRY A. JONES STREET ADDRESS: 7630 S. CHESTER ST., SUITE 190 CITY-ST-ZIP: ENGLEWOOD, CO 80112	☐ Change ☒ Addition
TITLE: AS NAME: LARSON, ANDREW J STREET ADDRESS: 7670 SOUTH CHESTER STREET, SUITE 100 CITY-ST-ZIP: ENGLEWOOD CO 80112	☒ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Change ☐ 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Jeffry A. Jones — 3.10.00 — 303.7085994
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/99)