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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D MISCHER, WALTER M JR. 8550 KATY FREEWAY, SUITE 300 HOUSTON TX 77024	☐ Delete	DS R SCOT SELLERS 7670 S. CHESTER STREET, STE. 100 ENGLEWOOD, CO 80112	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD HAMPTON, KEVIN M 7670 SOUTH CHESTER STREET, SUITE 100 ENGLEWOOD CO 80112	☒ Delete	D WILLIAM M. WHELESS, III 2001 KIRBY DRIVE, SUITE 514 HOUSTON, TX 77019-6096	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ACON KELL, WILLIAM 7777 MARKET CENTER AVE. EL PASO TX 79912	☐ Delete	D THOMAS B. ALLYN 125 LINCOLN STREET SANTA FE, NM 87501	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS SCHAEFER, SUSAN M 7670 SOUTH CHESTER STREET, SUITE 100 ENGLEWOOD CO 80112	☒ Delete	V TIMOTHY R. WELSH 7630 S. CHESTER ST., SUITE 190 ENGLEWOOD, CO 80112	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS CHAPMAN, SUSAN E 11 SOUTH LASALLE STREET, 2ND FLOOR CHICAGO IL 60603	☒ Delete	PM JEFFRY A. JONES 7630 S. CHESTER ST., SUITE 190 ENGLEWOOD, CO 80112	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS LARSON, ANDREW J 7670 SOUTH CHESTER STREET, SUITE 100 ENGLEWOOD CO 80112	☒ Delete		☐ Change ☐ Addition

CR2E034 (9/99)

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 #