2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # K31829** 1. Entity Name CASA DEL MAR, INC. 05-03-2001 91135 003 ***150.00 Mailing Address Principal Place of Business 2000 S. COLORADO BLVD. 2000 S. COLORADO BLVD. TOWER TWO SUITE 2-1000 TOWER TWO SUITE 2-1000 DENVER CO 80222 DENVER CO 80222 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 62-1365270 City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEOD ☐ Addition TITLE ☐ Change ☐ Delete TITLE Terry Considine NAME NAME 2000 S. COLO BLVD TOWER TWO 2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER CO 80222 CITY-ST-ZIP <u>C00</u> ☐ Change ☐ Addition TITLE THOMAS, TOOMEY W NAME 2000 S. COLO BLVD TOWER TWO 2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 **EVPS** ☐ Change Addition ☐ Delete TITLE TITLE BONDER, JOEL NAME NAME 2000 S COLO. BLVD. TOWER TWO, 2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 Addition Addition ☐ Delete TITLE TITI F SVPT HEATH, PATRICIA K NAME NAME 2000 S COLO BLVD TOWER TWO 2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER CO 80222 CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE HARRY G ALCOCK NAME NAME 2000 S. COLO. BLVD.TOWER TWO, 2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP DENVER CO 80222 CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE KOMPANIEZ, PETER NAME NAME

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.

STREET ADDRESS

CITY-ST-7IP

DENVER CO 80222

2000 S. COLO. BLVD. TOWER TWO 2-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

Patricia Heath Senior VP/Treas 4-26-01