

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 02, 2002 8:00 am**  
**Secretary of State**

0043733

**DOCUMENT # M00000001863**

1. Entity Name  
**NORTHEAST PLAZA VENTURE I, LLC**

04-02-2002 90981 016 \*\*\*\*50.00

Principal Place of Business  
**141 UNION BLVD., STE. 330  
 LAKEWOOD CO 80228**

Mailing Address  
**141 UNION BLVD., STE. 330  
 LAKEWOOD CO 80228**

900412



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>52-2263793</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00</b> Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND ROAD                  PLANTATION FL 33324</b>				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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM LANDBANK ENVIRONMENTAL PROPERTIES LLC 141 UNION BLVD., STE. 330 LAKEWOOD CO 80228</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MEM ARSENAULT INVESTMENTS II, INC. 2400 INDUSTRIAL LANE BROOMFIELD CO 80020</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** *James M. Redwine* **REQUIRED** *3/21/02 412-372-7701*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (9/01)

Northeast Plaza Venture I, LLC  
Formed 10/12/00 (Delaware)  
50% owned by Landbank Environmental Properties  
50% owned by 17<sup>th</sup> Street Associates

Attachment  
Q35673  
#M0000000/863

LandBank Environmental Properties, LLC  
141 Union Boulevard, Suite 330  
Lakewood, CO 80228-1838

**Members:**

LandBank, Inc.

**Directors:**

William P. Lynott 141 Union Blvd. Suite 330, Lakewood, CO 80226  
Stuart L. Miner 141 Union Blvd. Suite 330, Lakewood, CO 80226  
David C. McMurtry 4005 Port Chicago Highway, Concord, CA 94520-1120

**Officers:**

President & CEO	William P. Lynott	141 Union Blvd. Suite 330, Lakewood, CO 80226
Executive Vice President/COO	Stuart L. Miner	141 Union Blvd. Suite 330, Lakewood, CO 80226
Treasurer	Richard R. Conte	2790 Mosside Boulevard, Monroeville, PA 15146
Vice President & CFO	James G. Kirk	2790 Mosside Boulevard, Monroeville, PA 15146
Vice President & Assistant Secretary	James M. Redwine	2790 Mosside Boulevard, Monroeville, PA 15146

Attachment  
935673  
#M00000001803