

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90019 016 *****50.00

DOCUMENT # M98000001609

1. Entity Name

CAPTION COLORADO, L.L.C.

Principal Place of Business

7935 E PRENTICE AVE
 SUITE 201 310
 ENGLEWOOD CO 80111

Mailing Address

7935 E PRENTICE AVE
 SUITE 201 310
 ENGLEWOOD CO 80111

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 310

Suite, Apt. #, etc.

Suite 310

City & State

Greenwood Village, CO

City & State

Greenwood Village, CO

Zip

Country

Zip

Country

4. FEI Number

84-1482374

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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

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

9. MANAGING MEMBERS/MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 POLUMBUS, R.T.
 7935 E PRENTICE AVE #301
 ENGLEWOOD CO 80111** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
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 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/25/02

720 489-5662

CR2E083 (9/01)

Caption Colorado, L.L.C.

Schedule of Members

Attachment
936335
#M98000001609
SS Number

<u>Member</u>	<u>Member</u>	<u>Manager</u>	<u>Address</u>	<u>Telephone</u>	<u>or Fed ID No.</u>
R. T. Polumbus	Yes	Yes	10402 E Prentice Ave., Englewood, CO 80111	303 843-0981	521-56-7030
Charles P. Mayer	Yes		5557 E Mineral Pl, Littleton, CO 80122	303 930-6523	107-40-7908
Ronald L. Grooms	Yes	Yes	50 Charlou Cir., Englewood, CO 80111	303 771-9773	447-44-0789
Rocky Mtn Mezzanine Fund II, L.P.	Yes		1125 17th St., #2260, Denver, CO 80202	303 291-5200	84-1457384
Donald K. Vestal	Yes		9350 Riviera Hills Drive, Englewood, CO 80111	720 275-2315	524-62-0057