2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P07227 1. Entity Name AMREAL REALTY, INC. 05-03-2001 91136 032 ***150.00 Principal Place of Business Mailing Address 2000 S COLORADO BLVD 2000 S COLORADO BLVD TOWER TWO STE 2-1000 TOWER TWO STE 2-1000 DENVER CO 80222 DENVER CO 80222 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 57-0768082 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 1 111 Zin 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE TITLE □ Delete KOMPANIEZ, PETER NAME NAME STREET ADDRESS 2000 S COLO BLVD TWR TWO #2-1000 STREET ADDRESS CITY-ST-ZIP DENVER CO 80222 CITY-ST-7IP ☐ Delete TITLE Change Addition BONDER, JOEL NAME STREET ADDRESS 2000 S COLO BLVD TWR TWO #2-1000 STREET ADDRESS CITY-ST-ZIP DENVER CO 80222 CITY-ST-ZIP ☐ Addition ☐ Delete SVPT HEATH, PATRICIA NAME NAME -: } STREET ADDRESS 2000 S COLO BLVD TWR TWO #2-1000 STREET ADDRESS CITY-ST-ZIP DENVER CO 80222 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FOYE, PATRICK J NAME NAME 2000 S COLO BLVD TWR TWO #2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER CO 80222 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Patricia Heath Senior VP/Treas 4-26-01 IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR