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03 JUN 1 | PM 12: 45

SECRETARY OF STATE! TALLAHASSEE. FLORIDA



CHECK HERE IF MAKING CHANGES

I Not Appli
\$8.75 Additional
Fee Required

Applied For

<u> </u>	<u></u>				- 1		 ,
DOCUMENT # 1. Entity Name AMREAL REALTY, II		722	7				
Principal Place of Business	- ·		Mailing Addre	SS			
2000 S COLORADO BLVD			2000 S COLO	rado blvd			
TOWER TWO STE 2-1000			TOWER TWO	STE 2-1000			
DENVER CO 80222			DENVER CO 8	0222			
US			US				
2. Principal Place of Busines	ss		3. Mailing Add	ress			
4582 S. U	LSTER ST. F	KWY.	*	4582 S. U	LSTER	ST. I	PKWY.
Suite, Apt. #, etc.			Suite, Apt. #				1
SUITE 11	00			SUITE 11	00		
City & State DENVER			City & State	DENVER			
Zip 80237	Country	US	Zip	80237	Coun	try	US
6. Name a	nd Address of	Current R	egistered Agen	1			
CORPORATION SERVICE	CE COMPAN	Υ	-			Nan	
1201 HAYS STREET						Stre	et Addre
	01 0505						
TALLAHASSEE FL 323	U 1-2323						

2003 FOR PROFIT CORPORATION

7. Name and A	ddress of New	Registered Ag	ent
Name	<u> </u>		<u></u> :
Street Address (P.O. Box Number i	s Not Acceptab	le)	
City	· — ·	FL	Zip Code

57-0768082

4. FEI Number

5. Certificate of Status Desired

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 Floride. Len familiar with and accept the obligations of registered agent. the obligations of registered agent. 06/11/03--01027--012 ******12075.00 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 \$150.00 After May 1, 2003 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Chec	k Payable to Florida Department of State						
10.	OFFICERS AND DIRECTOR	S	11.	AD	DITIONS/CHANGES TO OFFICER	S AND DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KOMPANIEZ, PETER 2000 S COLO BLVD TWR TWO #2-1000 DENVER CO 80222	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUITE	S. ULSTER ST. PKWY. E 1100 /ER, CO 80237	⊠ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS BONDER, JOEL 2000 S COLO BLVD TWR TWO #2-1000 DENVER CO 80222	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4582 S SUITE	RTEZ, MILES S. ULSTER ST. PKWY. E 1100 ER, CO 80237	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT HEATH, PATRICIA 2000 S COLO BLVD TWR TWO #2-1000 DENVER CO 80222	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	SUITE	S. ULSTER ST. PKWY E 1100 /ER, CO 80237	⊠ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FOYE, PATRICK J 2000 S COLO BLVD TWR TWO #2-1000 DENVER CO 80222	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUIT	S. ULSTER ST. PKWY. E 1100 VER, CO 80237	⊠ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ARARCH, CHAD 2000 S COLORADO BLVD TOWER 2-2-1000 DENVER CO 80222	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SU	32 S. ULSTER ST. PKWY. ITE 1100 NVER, CO 80237	⊠ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

川尺足D CHAD ASARCH, ASST SECRETARY 6/4/03

303-757-8101