## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P09147** May 03, 2000 8:00 am Secretary of State AIRCOA HOSPITALITY SERVICES, INC. 05-03-2000 90109 023 \*\*\*150.00 Principal Place of Business Mailing Address 5775 DTC BLVD 5775 DTC BLVD SUITE 300 SUITE 300 ENGLEWOOD CO 80111-3209 ENGLEWOOD CO 80111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 34-1030384 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition Delete TITLE Gordon Stevenson O'LEARY, THOMAS J NAME NAME 5775 DIC Boulevard, Suite 300 STREET ADDRESS 5775 DTC BLVD-STE 300 STREET ADDRESS Englewood, CO 80111 CITY-ST-ZIP ENGLEWOOD CO 80111 CITY-ST-7IP ☐ Change Addition VTD ☐ Delete TITLE TITLE Simon J. Hodges SHEH, MICHAEL NAME Victoria House, Victoria Road STREET ADDRESS STREET ADDRESS 5775 DTC BLVD - STE 300 Horley, Surrey RHG 7AF England CITY-ST-ZIP **ENGLEWOOD CO 80111** CITY-ST-ZIP ☐ Delete TITLE David Alan Hancock Cook **BOLL. LYLE L** NAME NAME Victoria House, Victoria Road 5775 DTC BLVD - STE 300 STREET ADDRESS STREET ADDRESS Horley, Surrey RHG 7AF England CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80111 ☐ Addition ☐ Delete TITLE TITLE LAMBERT, JOHN A NAME NAME STREET ADDRESS 5775 DTC BLVD - STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ENGLEWOOD CO 80111 Change ☐ Addition Delete TITLE

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

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

D

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

GRIFFIN, ROBERTA L

BONG, DANIEL

5775 DTC BLVD - STE 300

5775 DTC BLVD - STE 300

ENGLEWOOD CO 80111

**ENGLEWOOD CO 80111** 

Roberta L. Griffin

Delete

26 April 2000 303-200

☐ Change

☐ Addition