

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91136 039 ***150.00

UBR/US

DOCUMENT # P10436

1. Entity Name
U.S. REALTY I CORPORATION

Principal Place of Business 2000 S COLORADO BLVD TOWER TWO, STE 2-1000 DENVER CO 80222 US	Mailing Address 2000 S COLORADO BLVD TOWER TWO, STE 2-1000 DENVER CO 80222 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 57-0814435	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
**THE PRENTICE HALL CORP SYSTEM, INC.
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KOMPANIEZ, PETER K 1873 SO BELLAIRE ST 17TH FLR DENVER CO 80222-4300 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 S. Colo. Blvd., Tower Two #2-1000 Denver, CO 80222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVLS BONDER, JOEL F 1873 SO BELLAIRE ST 17TH FLR DENVER CO 80222-4300 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 S. Colorado Blvd., Tower Two #2-1000 Denver, CO 80222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HEATH, PATRICIA K 1873 SO BELLAIRE ST 17TH FLR DENVER CO 80222-4300 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SVPT 2000 S. Colo. Blvd., Tower Two, #2-1000 Denver, CO 80222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FOYE, PATRICK J 1873 SO BELLAIRE ST 17TH FLR DENVER CO 80222-4300 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 S. Colo. Blvd., Tower Two #2-1000 Denver, CO 80222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP TOOMEY, THOMAS W 1873 SO BELLAIRE ST 17TH FLR DENVER CO 80222-4300 <input checked="" 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	SVPC LONG, MARTHA 55 BEATTIE PLACE GREENVILLE SC 29602 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Patricia Heath Patricia Heath Senior Vice Pres-Treas. 4-26-01 (303) 757
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 8101

CR2E034 (10/00)