2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P31078 Feb 07, 2000 8:00 am **Secretary of State** GWL PROPERTIES, INC. 02-07-2000 90058 036 ***150.00 Principal Place of Business Mailing Address 5800 DTC PARKWAY 5800 DTC PARKWAY ENGLEWOOD CO 80111 ENGLEWOOD CO 80111-3208 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 84-1096239 Not Applicable Country \$8.75 Additional -Zip Country_ _Zip__ 5.-Certificate of Status Desired ---Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition Change ☐ Delete TITLE TITLE NAME THOMSON, DAVID J. STREET ADDRESS STREET ADDRESS 3705 E. WARREN AVE. CITY-ST-ZIP CITY-ST-ZIP DENVER CO ☐ Change X Addition Delete TITLE VΡ TITLE. NAME NAME LAVAN, JAMES F. GRAY, M. T. STREET ADDRESS STREET ADDRESS 6559 S. ALLISON COURT 335 OVIDA PLACE CITY-ST-ZIP CITY-ST-ZIP LITTLETON CO CASTLE_ROCK_CO_ ☐ Addition ☐ Change TITLE ☐ Delete TITLE CAHAN, J. E NAME NAME STREET ADDRESS STREET ADDRESS **501 DETROIT ST** CITY-ST-ZIP CITY-ST-ZIP **DENVER CO** ☐ Change ☐ Addition Delete TITLE TITLE NAME HUGHES, JACK T. NAME STREET ADDRESS STREET ADDRESS 2230 RIDGE PLAZA CITY-ST-7IP CITY-ST-ZIP CASTLE ROCK CO ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME **GRATTON, ROBERT** NAME STREET ADDRESS STREET ADDRESS 105 MAPLEWOOD AVE. CITY-ST-ZIP CITY-ST-ZIP **OUTREMONT, QUEBEC** ☐ Change ☐ Addition ☐ Delete TITLE DESMARAIS, PAUL, JR. NAME STREET ADDRESS STREET ADDRESS 3120 CHEMIN DAULAC CITY-ST-ZIP WESTMONT, QUEBEC

(303) 779-3380

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