

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P31078

1. Entity Name
GWL PROPERTIES, INC.

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90130 021 ***150.00

Principal Place of Business

5800 DTG PARKWAY
ENGLEWOOD CO 80111
US

Mailing Address

5800 DTG PARKWAY
ENGLEWOOD CO 80111
US

2. Principal Place of Business

8745 E. Orchard Rd.
Suite, Apt. #, etc.
500
City & State
Greenwood Village, CO
Zip
80111
Country
USA

3. Mailing Address

8745 E. Orchard Rd.
Suite, Apt. #, etc.
500
City & State
Greenwood Village, CO
Zip
80111
Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 84-1096239

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(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) ☐

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. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P
NAME THOMSON, DAVID J.
STREET ADDRESS 3705 E. WARREN AVE.
CITY-ST-ZIP DENVER CO ☐ Delete

TITLE VP
NAME GRAY, M.T.
STREET ADDRESS 335 OVIDA PLACE
CITY-ST-ZIP CASTLE ROCK CO ☐ Delete

TITLE S
NAME CAHAN, J. E
STREET ADDRESS 501 DETROIT ST
CITY-ST-ZIP DENVER CO ☐ Delete

TITLE D
NAME HUGHES, JACK T.
STREET ADDRESS 2230 RIDGE PLAZA
CITY-ST-ZIP CASTLE ROCK CO ☒ Delete

TITLE D
NAME GRATTON, ROBERT
STREET ADDRESS 105 MAPLEWOOD AVE.
CITY-ST-ZIP OUTREMONT, QUEBEC ☐ Delete

TITLE D
NAME DESMARAI, PAUL, JR.
STREET ADDRESS 3120 CHEMIN DAULAC
CITY-ST-ZIP WESTMONT, QUEBEC ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David J. Thomson 1/8/01 303 737-3380

Date

Daytime Phone #

CR2E034 (10/00)