D	OCUMENT	#	P33340
1.	Entity Name		

## NHP ACQUISITION CORPORATION

1873 S. BELLAIRE ST			
SUITE 1700			
DENVER CO 80222			
110			

Zip

SIGNATURE

Principal Place of Business

Mailing Address

1973 S. BELLAIRE ST **SHITE 1700 DENVER CO 80222-4360** 

2. Principal Place of Business 3. Mailing Address

2000 S. Colorado Blvd. 2000 S. Colorado Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc.

Tower Two, Suite 2-1000 City & State

Denver, CO 80222 **IISA** 

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

Zip 80222

6. Name and Address of Current Registered Agent

City & State

Denver, CO

Country USA

## FILED Apr 20, 2000 8:00 am Secretary of State

04-20-2000 90070 028 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 52-1697985 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent

DATE

Name

(NOTE: Registered Agent signature required when reinstating)

THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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.

Tower Two, Suite 2-1000

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. П

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 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

(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **EVPC** ☐ Addition TITLE ☐ Delete EVP/Secretary TITLE BONDER, JOEL F NAME NAME 2000 S. Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS STREET ADDRESS 1873 S. BELLAIRE ST CITY-ST-7IP Denver, CO 80222 CITY-ST-ZIP **DENVER CO 80222** ☐ Delete TITLE TITLE CONSIDINE, TERRY NAME NAME 2000 S. Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS 1873 SOUTH BELLAIRE ST., 17TH FLOOR STREET ADDRESS CITY-ST-ZIP Denver, CO 80222 CITY-ST-ZIP DENVER CO 80222 ☐ Delete TITLE \* Change TITLE KOMPANIEZ, PETER K NAME NAME 2000 S. Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS 1873 S. BELLAIRE ST STREET ADDRESS CITY-ST-ZIP Denver, CO 80222 CITY-ST-ZIP DENVER CO 80222 COO XX Change ☐ Addition ☐ Delete TITLE TITLE NAME TOOMEY, THOMAS W NAME 2000 S. Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS STREET ADDRESS 1873 SOUTH BELLAIRE ST., 17TH FLOOR Denver, CO 80222 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 VP and Treasurer ☐ Change **X** Addition ☐ Delete TITL F TITLE Patricia K. Heath NAME 2000 S. Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Denver, CO 80222 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

Joel Bonder, EVP/Secretary 4-14-00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR