

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90205 048 ***150.00

DOCUMENT # H75052

1. Entity Name
THE BOX WORLDWIDE, INC.

Principal Place of Business 9197 S PEORIA ST ATTN LIBERTY TAX DEPT ENGLEWOOD CO 80112 US	Mailing Address PO BOX 5630 ATTN LIBERTY TAX DEPT DENVER CO 80217 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2605267	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**WLMC REGISTERED AGENTS, INC.
 701 BRICKELL AVE SUITE 2000
 MIAMI FL 33131**

7. Name and Address of New Registered Agent
 Name
The Prentice-Hall Corporation System, Inc.
 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
 City
Tallahassee FL Zip Code
32301

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 *Kurt Plender* **Kurt Plender Asst. Vice-Pres.**
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 NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Delete MCGALDE, ALAN 1221 COLLINS AVE MIAMI BCH FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO <input checked="" type="checkbox"/> Delete HOFFMAN, LUANN M 1221 COLLINS AVE MIAMI BEACH FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete KOFF, DAVID B 1221 COLLINS AVE MIAMI BEACH FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP <input checked="" type="checkbox"/> Delete SARTAIN, PAUL 1221 COLLINS AVE MIAMI BCH FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BENNETT, ROBERT R 1221 COLLINS AVE MIAMI BEACH FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete FISHER, DONNE F 1221 COLLINS AVE MIAMI BEACH FL 33139

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Lee Masters 9197 S Peoria Street Englewood, CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/S/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Mark Rozells 9197 S Peoria Street Englewood, CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gary Blaylock 9197 S Peoria Street Englewood, CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Charles Tanabe 9197 S Peoria Street Englewood, CO 80112

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: *Gary Blaylock* **Gary Blaylock/Vice President** **4/23/01** **720-875-5400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)