

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90150 043 ***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 |
|---|---|

| | |
|---|---|
| 2. Principal Place of Business 12300 Liberty Blvd | 3. Mailing Address 12300 Liberty Blvd |
|---|---|

| | |
|---------------------|---------------------|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
|---------------------|---------------------|

| | |
|--------------------------------------|--------------------------------------|
| City & State Englewood, CO | City & State Englewood, CO |
|--------------------------------------|--------------------------------------|

| | | | |
|---------------------|-----------------------|---------------------|-----------------------|
| Zip 80112 | Country USA | Zip 80112 | Country USA |
|---------------------|-----------------------|---------------------|-----------------------|

| | |
|------------------------------------|--|
| 4. FEI Number 59-2605267 | Applied For <input type="checkbox"/> Not Applicable |
|------------------------------------|--|

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

6. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | | |
|--|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCED MASTERS, LEE 9197 S PEORIA STREET ENGLEWOOD CO 80112 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD Robert R. Bennett 12300 Liberty Blvd Englewood, CO 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVST ROZELLS, MARK 9197 S PEORIA STREET ENGLEWOOD CO 80112 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretary Charles Y. Tanabe 12300 Liberty Blvd Englewood, CO 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KOFF, DAVID B 1221 COLLINS AVE MIAMI BEACH FL 33139 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Treasurer David Flowers 12300 Liberty Blvd Englewood, CO 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BLAYLOCK, GARY 9197 S PEORIA STREET ENGLEWOOD CO 80112 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP Gary Blaylock 12300 Liberty Blvd Englewood, CO 80112 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BENNETT, ROBERT R 1221 COLLINS AVE MIAMI BEACH FL 33139 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director John C. Malone 12300 Liberty Blvd Englewood, CO 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS TANABE, CHARLES 9197 S PEORIA STREET ENGLEWOOD CO 80112 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director Gary S. Howard 12300 Liberty Blvd Englewood, CO 80112 <input type="checkbox"/> Change <input checked="" 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)(f), 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** 4/12/02 720-875-5400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CRZE034 (9/01)