FILED 2000 UNIFORM BUSINESS REPORT (UBR) Aug 08, 2000 8:00 am Secretary of State **DOCUMENT # 844753** 1. Entity Name 08-08-2000 90026 003 ***550.00 AMERICAN FRONTEER FINANCIAL CORPORATION Principal Place of Business Mailing Address _ NORWEST CENTER. -ONE-NORWEST-GENTER -A0071778 1700 LINCOLN CENTER 32ND FLOOR 1700 LINCOLN ST 32ND FLOOR CO 80203 **DENVER CO 80203-4500** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 84-0678189 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARY L COOK (typo) -600PER, GARY L-R- Cook, Gary L. Street Address (P.O. Box Number is Not Acceptable) 625 N FLAGER DR. SUITE 625 WPB FL 33401 Zip Code City 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. GARY L COOK 5/1/00

SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Change ٧S ☐ Delete TITLE DIRECTOR TITLE NAME COOK, GARY Tony Chan NAME STREET ADDRESS STREET ADDRESS ONE NORWEST CTR., 1700 LINCOLN ST., 32 FL 1700 Lincoln St., 32 FL CITY-ST-ZIP CITY-ST-ZIP DENVER CO Denver, CO 80203 Addition ☐ Delete TITLE VΤ DIRECTOR NAME NAME COOK, GARY Jose Padilla STREET ADDRESS STREET ADDRESS ONE NORWEST CTR., 1700 LINCOLN, 32ND FLR. 1700 Lincoln St., 32FL CITY-ST-7IP CITY-ST-ZIP DENVER CO Denver, CO 80203 --Change ** Addition TITLE ☐ Delete TITLE DIRECTOR TRAPP, ROBERT H NAME NAME Sara Herring STREET ADDRESS STREET ADDRESS 1700 LINCOLN ST #3200 1700 Lincoln St., 32FL CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80203 Denver, CO 80203 ☐ Change TITLE ☐ Delete Addition DIRECTOR NAME Steve Fishbein STREET ADDRESS STREET ADDRESS 1700 Lincoln St., 32FL CITY-ST-ZIP CITY-ST-ZIP Denver, CO 80203 ☐ Delete TITLE Change * Addition TITLE Director Brian Zucker NAME NAME 1700 Lincoln St., 32FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Denver, CO 80203 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 applicate 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 gifter like encowered.

SIGNATURE:

Gary L. Cook June 26, 2000 303–860–1700

Date Date Dayline Phone

:R2E034 (9/96