

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 18, 2003 8:00 am**  
**Secretary of State**

08-18-2003 90163 021 \*\*\*550.00

**DOCUMENT # F02000003167**

1. Entity Name  
**GENEOS WEALTH MANAGEMENT, INC.**



Principal Place of Business  
**511 CLAYTON STREET  
DENVER CO 80122**

Mailing Address  
**511 CLAYTON STREET  
DENVER CO 80122**

2. Principal Place of Business

**4700 S Syracuse**

3. Mailing Address

**4700 S Syracuse**

Suite, Apt. #, etc.

**Suite 1000**

Suite, Apt. #, etc.

**Suite 1000**

City & State

**Denver CO**

City & State

**Denver CO**

Zip

**80237**

Country

**USA**

Zip

**80237**

Country

**USA**



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **02-0580939**

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI FL 33156**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003 Fee will be \$750.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PCD** ☐ Delete

NAME **DIACHOK, RUSSELL R**  
STREET ADDRESS **511 CLAYTON STREET**  
CITY-ST-ZIP **DENVER CO 80122**

TITLE **STD** ☐ Delete

NAME **DIACHOK, GEORGE T**  
STREET ADDRESS **511 CLAYTON STREET**  
CITY-ST-ZIP **DENVER CO 80122**

TITLE **VCFO** ☐ Delete

NAME **MESARD, PAUL S**  
STREET ADDRESS **511 CLAYTON STREET**  
CITY-ST-ZIP **DENVER CO 80122**

TITLE **V** ☒ Delete

NAME **COLEMAN, WESLEY A**  
STREET ADDRESS **511 CLAYTON STREET**  
CITY-ST-ZIP **DENVER CO 80122**

TITLE **CIO** ☒ Delete

NAME **RAGER, DEAN**  
STREET ADDRESS **511 CLAYTON STREET**  
CITY-ST-ZIP **DENVER CO 80122**

TITLE **DCO** ☐ Delete

NAME **RAGER, JODEE B**  
STREET ADDRESS **511 CLAYTON STREET**  
CITY-ST-ZIP **DENVER CO 80122**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME **4700 S Syracuse, Ste 1000**  
STREET ADDRESS **Denver CO 80237**

TITLE ☒ Change ☐ Addition

NAME **4700 S Syracuse, Suite 1000**  
STREET ADDRESS **Denver CO 80237**

TITLE ☒ Change ☐ Addition

NAME **4700 S Syracuse, Suite 1000**  
STREET ADDRESS **Denver CO 80237**

TITLE ☒ Change ☐ Addition

NAME **4700 S Syracuse, Suite 1000**  
STREET ADDRESS **Denver CO 80237**

TITLE ☒ Change ☐ Addition

NAME **4700 S Syracuse, Suite 1000**  
STREET ADDRESS **Denver CO 80237**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8-4-03**

**303785 8470**

Date Daytime Phone #

CR2E034 (4/03)