FILED

## 2002 Uniform Business Report (UBR)

## Apr 01, 2002 8:00 am Secretary of State DOCUMENT # F95000004134 1. Entity Name AMERICAN COIN MERCHANDISING, INC. 04-01-2002 90638 044 \*\*\*150.00 Principal Place of Business Mailing Address 5660 CENTRAL AVE. 5660 CENTRAL AVE. **BOULDER CO 80301 BOULDER CO 80301** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-1093721 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C-T-CORPORATION: SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 44 TITLE ☐ Delete TITLE Addition ☐ Change SULLIVAN, JOHN NAME KASLON, ROBERT NAME 5660 CENTRAL AVE STREET ADDRESS STREET ADDRESS SLLO CENTRAL AVE CITY-ST-ZIP BOULDER CO 80301 CITY-ST-7IP BOULDER CO 80301 TITLE ☐ Delete TITLE ☐ Change Addition DIRECTOR NAME KRYSINK, BRUCE W NAME BERMINGHAM, RICHARD STREET ADDRESS 5660 CENTRAL AVE. STREET ADDRESS SLLO CENTRAL AVE. CITY-ST-ZIP **BOULDER CO 80301** CITY-ST-7IP BOULDER, CO 80301 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JONES, RICHARD D' NAME STREET ADDRESS 5660 CENTRAL AVE. STREET ADDRESS CITY-ST-ZIP **BOULDER CO 80301** CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition THEISEN, J. GREG NAME 5660 CENTRAL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOULDER CO.80301 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition FAGUNDO, RANDALL J NAME NAME STREET ADDRESS 5660 CENTRAL AVE. STREET ADDRESS CITY-ST-ZIP BOULDER CO 80301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CASH, W. JOHN NAME NAME 5660 CENTRAL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOULDER CO 80301** CITY-ST-ZIP

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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address

all other like empowered.

303-444-2559

American Coin Merchandising, Inc. d.b.a. Sugarloaf Creations, Inc.

EIN 84-1093721

List of Officers & Directors

F 95060004134

Officers

Randall J. Fagundo 5660 Central Avenue Boulder, CO 80301 CEO, President

W John Cash 5660 Central Avenue Boulder, CO 80301

CFO, VP, Treasurer, Secretary

Robert A. Kasion 5660 Central Avenue

Boulder, CO 80301

Vice President

<u>Directors</u> Randall J. Fagundo 5660 Central Avenue Boulder, CO 80301

Richard D. Jones 5660 Central Avenue Boulder, CO 80301

J Gregory Theisen 5660 Central Avenue Boulder, CO 80301

John A. Sullivan 5660 Central Avenue Boulder, CO 80301

Bruce W. Krysiak 5660 Central Avenue Boulder, CO 80301

Richard P. Bermingham 5660 Central Avenue Boulder, CO 80301