

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 16, 2000 8:00 am
Secretary of State

02-16-2000 90058 005 ***150.00

DOCUMENT # F97000004902

1. Entity Name
INTEK INFORMATION, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 5619 DTC PKWY 12TH FLOOR ENGLEWOOD CO 80111	Mailing Address 5619 DTC PKWY 12TH FLOOR ENGLEWOOD CO 80111-3017
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 84-1334615	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

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

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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	CEOP O'CROWLEY, TIMOTHY C 4790 S. LAFAYETTE ENGLEWOOD CO 80110 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'NEAL, PATRICK F 5619 DTC PKWY 12TH FL ENGLEWOOD CO 80111 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UPCHURCH, H J 5619 DTC PKWY 12TH FL ENGLEWOOD CO 80111 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WELLER, RICK 5619 DTC PKWY 12TH FL ENGLEWOOD CO 80111 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DANIELSON, KRIS E 373 EMERSON ST DENVER CO 80218 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHARDS, FRANK 5619 DTC PKWY 12TH FL ENGLEWOOD CO 80111 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: Kris Danielson Date: 1/31/00 Daytime Phone #: (303) 357-3023
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

C0023146

Officers and Directors

Officers:

Pres: TIMOTHY O'CROWLEY (Director)
 Business: 5619 DTC Parkway, 12th Floor
 Englewood, CO 80111
 Home: 4790 S. Lafayette
 Englewood, CO 80110
 Soc Sec No. 474-66-0569
 Birth Date: 4/6/55

Vice-Pres: KRIS DANIELSON
 Business: 5619 DTC Parkway, 12th Floor
 Englewood, CO 80111
 Home: 4310 West Bellevue Pl
 Littleton, CO 80123
 Soc Sec No. 560-57-8254
 Birth Date: 5/21/64

Treasurer: KRIS DANIELSON
 Business: 5619 DTC Parkway, 12th Floor
 Englewood, CO 80111
 Home: 4310 West Bellevue Pl
 Littleton, CO 80123
 Soc Sec No. 560-57-8254
 Birth Date: 5/21/64

Secretary: TIMOTHY O'CROWLEY
 Business: 5619 DTC Parkway, 12th Floor
 Englewood, CO 80111
 Home: 4790 S. Lafayette
 Englewood, CO 80110
 Soc Sec No. 474-66-0569
 Birth Date: 4/6/55

Directors:

Name: STEPHEN HYDE
 Business: 31 Boradmoor Avenue
 Colorado Springs, CO 80906
 Residence 31 Broadmoor Avenue
 Colorado Springs, CO 80906
 Soc Sec No.: 438-66-7260
 Birthdate: 2-15-47

Name: HAL POTE (The Beacon Group)
 Business: 375 Park Avenue
 New York, NY 10152
 Residence: 162 East 81st Street
 New York, NY 10021
 Soc Sec No. 141-40-1432
 Birthdate: 8-18-46

Pres: TIMOTHY O'CROWLEY (Director)
 Business: 5619 DTC Parkway, 12th Floor
 Englewood, CO 80111
 Home: 4790 S. Lafayette
 Englewood, CO 80110
 Soc Sec No. 474-66-0569
 Birth Date: 4/6/55

Name: STEVE PIAKER (Conning & Co)
 Business: City Place II, 185 Asylum Street
 Hartford, CT 06103-1131
 Residence: 64 Arlen Way
 W. Hartford, CT 06117
 Soc Sec No. 128-40-7812
 Birthdate: 12-10-62

Name: RICK WELLER
 Business: 8548 Colonial Drive
 Littleton, CO 80124
 Residence: 8548 Colonial Drive
 Littleton, CO 80124
 Soc Sec No. 490-70-4010
 Birth Date 5-26-57

Name: ERIC WILKINSON (The Beacon Group)
 Business: 375 Park Avenue
 New York, NY 10152
 Residence: 389 Erskine Road
 Stamford, CT
 Soc Sec No. 044-92-9565
 Birth Date 1/1/56