

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2001 8:00 am
Secretary of State

0590628

DOCUMENT # P24138
 1. Entity Name
PHELPS-TOINTON, INC.

05-29-2001 90077 001 ***400.00
 05-29-2001 90077 002 ***150.00

Principal Place of Business Mailing Address
ONE GREELEY NATIONAL PLAZA **PO BOX 1518**
822 - 7TH STREET **GREELEY CO 80632**
GREELEY CO 80631-3933

73791



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. **P.O. Box 9**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Greeley, Co
 Zip Country Zip Country
 80632-0009 **USA**

4. FEI Number **84-1109079** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional
 Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. 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. (NOT) 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, 2001 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	PD	<input type="checkbox"/> Delete
NAME	TOINTON, ROBERT G.	
STREET ADDRESS	822 - 7TH STREET	
CITY-ST-ZIP	GREELEY CO	
TITLE	VD	<input type="checkbox"/> Delete
NAME	PHELPS, JOSEPH F.	
STREET ADDRESS	822 - 7TH STREET	
CITY-ST-ZIP	GREELEY CO	
TITLE	SD	<input type="checkbox"/> Delete
NAME	TOINTON, BETTY L.	
STREET ADDRESS	822 - 7TH STREET	
CITY-ST-ZIP	GREELEY CO	
TITLE	T	<input type="checkbox"/> Delete
NAME	TOINTON, BRYAN E	
STREET ADDRESS	822 7TH ST, SUITE 700	
CITY-ST-ZIP	GREELEY CO	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 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: **Robert G. TOINTON** Date **1-26-01**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)