

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P22189**

1. Entity Name  
GEA Integrated Cooling Technologies, Inc.

**FILED**  
**Feb 24, 2000 8:00 am**  
**Secretary of State**

02-24-2000 90066 007 \*\*\*158.75

Principal Place of Business  
143 Union Blvd. #400  
Lakewood, Colorado 80228

Mailing Address

2. Principal Place of Business  
143 Union Blvd #400  
Suite, Apt. #, etc.  
#400

3. Mailing Address  
143 Union Blvd  
Suite, Apt. #, etc.  
#400

City & State  
Lakewood, Colorado  
Zip  
80228

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Lakewood, Colorado  
Zip  
80228

4. FEI Number  
51-0268494

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

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 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	Delete
Chairman	Wolfgang Albertz	Dorstener Strabe 484	D-4630 Bochum Germany	<input type="checkbox"/>
President	Larry A. Williams	423 Wyoming Circle	Golden, Colorado 80403	<input type="checkbox"/>
Exec. Vice Pres.	D. Ray Hall	1544 Flora Way	Golden, Colorado 80401	<input type="checkbox"/>
Secretary/Treasurer	Mark Simmons	12875 W 7th Place	Golden, Colorado 80401	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry A. Williams

2/4/2000

Date

Daytime Phone #

CR2E034 (9/99)