

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED  
Mar 28, 2002 8:00 am  
Secretary of State**

03-28-2002 90165 050 \*\*\*158.75

**DOCUMENT # 408428**

1. Entity Name

LifeFleet Southeast, Inc. ✓

**DO NOT WRITE IN THIS SPACE**

**80053607**

2. Principal Place of Business

2821 S. Parker Rd.

Suite, Apt. #, etc.

10th Floor

City & State

Aurora, Colorado

3. Mailing Address

2821 S. Parker Rd.

Suite, Apt. #, etc.

10th Floor

City & State

Aurora, Colorado

4. FEI Number

59-1395439

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

Zip  
80014

Country  
US

Zip  
80014

Country  
US

7. Name and Address of Current Registered Agent

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City Plantation

FL

Zip Code 33324

**DO NOT WRITE  
IN THIS SPACE**

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)

**January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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 D  
NAME Jack P. Edwards  
STREET ADDRESS 2821 S. Parker Road, 10th Fl.  
CITY-ST-ZIP Aurora, Colorado 80014

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P  
NAME Raymond Hayes  
STREET ADDRESS 1305 Chastain Road NW  
CITY-ST-ZIP Kennesaw, Georgia 30144

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V/T/AS  
NAME Craig Mamelson  
STREET ADDRESS 1305 Chastain Road NW  
CITY-ST-ZIP Kennesaw, Georgia 30144

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

TITLE V/S  
NAME Robert Siler  
STREET ADDRESS 12490 Ulmerton Road  
CITY-ST-ZIP Largo, Florida 33774

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V/AS  
NAME Lori A.E. Evans  
STREET ADDRESS 3221 N. Service Road  
CITY-ST-ZIP Burlington, ON Canada L7R3Y8

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V/AS  
NAME Gino Porazzo  
STREET ADDRESS 2821 S. Parker Road, 10th Fl.  
CITY-ST-ZIP Aurora, Colorado 80014

TITLE  
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 on an attachment with an address, with all other persons empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/02 303-614-8541

Date

Daytime Phone #

CR2E034B (12/01)

Attachment  
B0053607

**LifeFleet Southeast, Inc.**  
**Document # 408428**

#11. Officers and Directors

Title: V/AS  
Name: Ivan Cairns  
Street Address: 3221 N. Service Road  
City, ST, Zip: Burlington, ON Canada L7R3Y8

Title: AS  
Name: Susan Whittaker  
Street Address: 600 Six Flags Drive  
Suite 300  
City, ST, ZIP: Arlington, TX 76011-6329