

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

04 JAN -7 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200026232452
01/07/04--01003--001 **158.75



CHECK HERE IF MAKING CHANGES

DOCUMENT # 408428					
1. Entity Name LIFEFLEET SOUTHEAST, INC.					
Principal Place of Business 6200 S. SYRACUSE WAY SUITE 200 GREENWOOD VILLAGE, CO 80111 US			Mailing Address 6200 S. SYRACUSE WAY SUITE 200 GREENWOOD VILLAGE, CO 80111 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1395439	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when reinstating)</small>					
<p>FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State</p>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SANGER, WILLIAM		NAME		
STREET ADDRESS	6200 S. SYRACUSE WAY, #200		STREET ADDRESS		
CITY-ST-ZIP	GREENWOOD VILLAGE, CO 80111		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PAHL, WILLIAM		NAME		
STREET ADDRESS	6200 S. SYRACUSE WAY, #200		STREET ADDRESS		
CITY-ST-ZIP	GREENWOOD VILLAGE, CO 80111		CITY-ST-ZIP		
TITLE	VTAS	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ZDOBINSKI, EDWARD		NAME	EDMUND	
STREET ADDRESS	6200 S. SYRACUSE WAY, #200		STREET ADDRESS		
CITY-ST-ZIP	GREENWOOD VILLAGE, CO 80111		CITY-ST-ZIP		
TITLE	VS	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GILER, ROBERT		NAME	VICE PRESIDENT, ASSISTANT SEC	
STREET ADDRESS	12490 ULMERTON ROAD		STREET ADDRESS	RANDEL OWEN	
CITY-ST-ZIP	LARGO, FL 33774		CITY-ST-ZIP	6200 S. SYRACUSE WAY #200	
TITLE	VAG	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EVANS, LORI A.E.		NAME	VICE PRESIDENT, SECRETARY	
STREET ADDRESS	3224 N SERVICE ROAD		STREET ADDRESS	6200 S. SYRACUSE WAY #200	
CITY-ST-ZIP	BURLINGTON ONTARIO, GA 17-378		CITY-ST-ZIP	GREENWOOD VILLAGE, CO 80111	
TITLE	VAS	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CAIRNS, IVAN		NAME	VICE PRESIDENT	
STREET ADDRESS	3221 N. SERVICE ROAD		STREET ADDRESS		
CITY-ST-ZIP	BURLINGTON, ON CANADA, #7378 LTR 378		CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			LORI A.E. EVANS		12/30/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					303-495-1239
					Daytime Phone #

CRZE034 (10/02)

LifeFleet SouthEast, Inc.
408428
FEIN: 59-1395439

Officers/Directors
Name/Title

Address

William Pahl
President and Chief Executive Officer

6200 S. Syracuse Way, Ste. 200
Greenwood Village, CO 80111

Edmund Zdobinski
Vice President, Treasurer
and Assistant Secretary

6200 S. Syracuse Way, Ste. 200
Greenwood Village, CO 80111

Ivan R. Cairns
Vice President

3221 North Service Road
Burlington, Ontario L7R 3Y8, Canada

Scott Norton
Vice President and Assistant Secretary

6200 S. Syracuse Way, Ste. 200
Greenwood Village, CO 80111

Lori A.E. Evans
Vice President and Secretary

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Greenwood Village, CO 80111

Randel G. Owen
Vice President and Assistant Secretary

6200 S. Syracuse Way, Ste. 200
Greenwood Village, CO 80111

Susan A. Whittaker
Assistant Secretary

600 Six Flags Drive, Suite 300
Arlington, TX 76011

William A. Sanger
Director

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