

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90280 014 ***150.00

DOCUMENT # F01000005515

1. Entity Name
VISIONTEK, INC.



Principal Place of Business
**1000 MCCASLIN BLVD., STE 310
SUPERIOR CO 80027**

Mailing Address
**1000 MCCASLIN BLVD., STE 310
SUPERIOR CO 80027**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **84-1248002**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☒ CHECK HERE IF MAKING CHANGES



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

**After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **TRAYLOR, FRANK A**
STREET ADDRESS **1000 MCCASLIN BLVD., STE 310**
CITY-ST-ZIP **SUPERIOR CO 80027**

TITLE **V** ☒ Delete
NAME **ALLISON, CARROLL E**
STREET ADDRESS **1000 MCCASLIN BLVD., STE 310**
CITY-ST-ZIP **SUPERIOR CO 80027**

TITLE **ST** ☒ Delete
NAME **HAGGLUND, THOMAS E**
STREET ADDRESS **1000 MCCASLIN BLVD., STE 310**
CITY-ST-ZIP **SUPERIOR CO 80027**

TITLE **D** ☐ Delete
NAME **WHALEN, WILLIAM**
STREET ADDRESS **1000 MCCASLIN BLVD., STE 310**
CITY-ST-ZIP **SUPERIOR CO 80027**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☒ Addition
NAME **Richard Clark**
STREET ADDRESS **1000 McCaslin Blvd Suite 310**
CITY-ST-ZIP **Superior, CO 80027**

TITLE ☐ Change ☒ Addition
NAME **Vern Kornelson**
STREET ADDRESS **1000 McCaslin Blvd #310**
CITY-ST-ZIP **Superior, CO 80027**

TITLE ☐ Change ☒ Addition
NAME **D. Lessing Gold**
STREET ADDRESS **1000 McCaslin Blvd #310**
CITY-ST-ZIP **Superior, CO 80027**

TITLE ☐ Change ☒ Addition
NAME **C Peter Michel**
STREET ADDRESS **1000 McCaslin Blvd #310**
CITY-ST-ZIP **Superior, CO 80027**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/7/03 303-654-8835

CR2E034 (4/03)



Attachment
10110842
#FO1000005515

The VIEW of InformationSM

1000 McCaslin Blvd. • Suite 310
Superior • Colorado • 80027
Tel: 303•554•8835
Fax: 303•554•8834

August 8, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam;

Enclosed please find the completed 2002 Uniform Business Report for VisionTEK, Inc.

The form I received for the filing was the only form that I have received. The payment due included a \$400 late penalty.

The instructions on the form indicate that if we had not received a prior notice, that we would only be required to pay \$150.00 which is enclosed along with the return.

If you have any questions, please call me at (303) 554-8835 X295.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard Clark", written over a horizontal line.

Richard Clark
Chief Financial Officer