

12/12/2019

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RLABS, INC.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

12-10-04

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
RLabs, Inc.
2. This entity was authorized to transact business in Florida on 11/25/2019 and its Florida document
number is F19000005270
3. This corporation was formed under the laws of Colorado
4. The name and address of each officer and/or director is as follows:

Title:

President, CEO and Director

Name and Address

John J. Russell

1550 MARKET STREET #350

DENVER, CO 80202

Secretary, General Counsel,

Executive Vice President and Director

Thomas L. McKeirnan

1550 MARKET STREET #350

DENVER, CO 80202

CEO and Director

Julie Shiflett

1550 MARKET STREET #350

DENVER, CO 80202

(Attach additional pages if necessary)

Nicholas Nichols

Signature of an officer or director

Nicholas Nichols

Typed or printed name of person signing

Attorney-in-Fact

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314