

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

55 MAY -1 AM 4:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F93000000844 (1)

1. Corporation Name

R.L.B. AUCTIONS, INC.

Principal Place of Business

**821 WELD COUNTY RD., #27
BRIGHTON CO 80801**

Mailing Address

**821 WELD COUNTY RD., #27
BRIGHTON CO 80801**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/08/1993

3a. Date of Last Report

04/20/1994

4. FEI Number

91-1287037

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PC
NAME	BRAWLEY, ROBERT L
STREET ADDRESS	15000 E. LAYTON PLACE
CITY - ST - ZIP	AURORA CO 80015
TITLE	VPVC
NAME	RITCHIE, DAVID E
STREET ADDRESS	1704-1065 QUAYSIDE DRIVE
CITY - ST - ZIP	NEW WESTMINSTER, B.C. CANADA
TITLE	D
NAME	CLARKE, MARK S
STREET ADDRESS	ZUIDWERFLAIN 15, 2594 CT DEN HAAG
CITY - ST - ZIP	THE NETHERLANDS
TITLE	S
NAME	MENGES, HELEN R
STREET ADDRESS	83-3180 E 58TH AVE
CITY - ST - ZIP	VANCOUVER BC
TITLE	VP
NAME	CMOLIK, CLIFFORD R
STREET ADDRESS	3260-144TH STREET
CITY - ST - ZIP	SURREY, B.C. CANADA
TITLE	T
NAME	BLAKE, PETER J
STREET ADDRESS	7-2833 OAK ST
CITY - ST - ZIP	VANCOUVER BC CA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

**Helen R. Menges
Secretary**

April 24, 1995

(604) 273-7564