

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F93000000844 (1)

1. Corporation Name

R.L.B. AUCTIONS, INC.



Principal Place of Business

**821 WELD COUNTY RD., #27
BRIGHTON CO 80601**

Mailing Address

**821 WELD COUNTY RD., #27
BRIGHTON CO 80601**

3. Date Incorporated or Qualified
02/08/1993

3a. Date of Last Report
05/01/1995

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

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. 199.032,
Florida Statutes ☐ Yes ☐ No

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PC**
STREET ADDRESS **BRAWLEY, ROBERT L**
CITY-ST-ZIP **15000 E. LAYTON PLACE
AURORA CO 80015**

TITLE ☐ DELETE
NAME **VPVC**
STREET ADDRESS **RITCHIE, DAVID E**
CITY-ST-ZIP **1704-1065 QUAYSIDE DRIVE
NEW WESTMINSTER, B.C. CANADA**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **CLARKE, MARK S**
CITY-ST-ZIP **ZUIDWERFPLAIN 15, 2594 CT DEN HAAG
THE NETHERLANDS**

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **MENGES, HELEN R**
CITY-ST-ZIP **93-3180 E 58TH AVE
VANCOUVER BC**

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **CMOLIK, CLIFFORD R**
CITY-ST-ZIP **3260-144TH STREET
SURREY, B.C. CANADA**

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **BLAKE, PETER J**
CITY-ST-ZIP **7-2833 OAK ST
VANCOUVER BC CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
2.1 NAME **Treasurer**
3.1 STREET ADDRESS **Robert A. McLeod**
4.1 CITY-ST-ZIP **616 East 46th Avenue
Vancouver, B. C. V5W 2A3**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **David E. Ritchie**
2.3 STREET ADDRESS **2250 Bellevue, Suite 7**
2.4 CITY-ST-ZIP **West Vancouver, B. C. V7V 1C6**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME **Vice President**
6.3 STREET ADDRESS **Peter J. Blake**
6.4 CITY-ST-ZIP

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Helen R. Menges

Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 12, 1996 (604) 273-7564

Date

Daytime Phone

CR2E034 (12/95)