

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000003421**

1. Entity Name

MATRIX FINANCIAL SERVICES CORPORATION

Principal Place of Business

**2133 WEST PEORIA AVENUE, SUITE 100
PHOENIX AZ 85029**

Mailing Address

**2133 WEST PEORIA AVENUE, SUITE 100
PHOENIX AZ 85029**

2. Principal Place of Business

(SAME AS ABOVE)

3. Mailing Address

(SAME AS ABOVE)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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.

SIGNATURE **X**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

5-1-20079. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
CD	GIBSON, GUY A.	1380 LAWRENCE STREET, SUITE 1410	DENVER CO 80204	<input type="checkbox"/>

D	SCHMITZ, RICHARD V	1380 LAWRENCE STREET, #1410	DENVER CO 80204	<input type="checkbox"/>
---	--------------------	-----------------------------	-----------------	--------------------------

D	SPENCER, DAVID M	1380 LAWRENCE ST. #1410	DENVER CO 80204	<input type="checkbox"/>
---	------------------	-------------------------	-----------------	--------------------------

D	CRONIN, THOMAS	1380 LAWRENCE ST. #1410	DENVER CO 80204	<input type="checkbox"/>
---	----------------	-------------------------	-----------------	--------------------------

D	KLOOS, DAVID	1380 LAWRENCE ST. #1410	DENVER CO 80204	<input type="checkbox"/>
---	--------------	-------------------------	-----------------	--------------------------

PD	BENDER, GEORGE R	201 W COOLIDGE ST	PHOENIX AZ 85013	<input type="checkbox"/>
----	------------------	-------------------	------------------	--------------------------

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
-------	------	----------------	-------------	---------------------------------	-----------------------------------

				<input type="checkbox"/>	<input type="checkbox"/>
--	--	--	--	--------------------------	--------------------------

				<input type="checkbox"/>	<input type="checkbox"/>
--	--	--	--	--------------------------	--------------------------

				<input type="checkbox"/>	<input type="checkbox"/>
--	--	--	--	--------------------------	--------------------------

				<input type="checkbox"/>	<input type="checkbox"/>
--	--	--	--	--------------------------	--------------------------

				<input type="checkbox"/>	<input type="checkbox"/>
--	--	--	--	--------------------------	--------------------------

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LYNN HARRIS, EVP**5-1-2001 602-749-2202**

Date

Daytime Phone #

**FILED
May 03, 2001 8:00 am
Secretary of State**

05-03-2001 90006 029 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number

35-1560092

Applied For

Not Applicable

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

CR2E034 (10/00)