

DOCUMENT # F94000003680
1. Entity Name
STORAGETEK FINANCIAL SERVICES CORPORATION

FILED

00 MAR 13 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1000 SOUTH MCCASLIN BLVD.
SUPERIOR CO 80027
US

Mailing Address
1000 SOUTH MCCASLIN BLVD.
SUPERIOR CO 80027-9456
US

2. Principal Place of Business
1000 S. McCaslin Blvd.

3. Mailing Address
1000 S. McCaslin Blvd.

Suite, Apt. #, etc.

City & State
Superior, Colorado

City & State
Superior, Colorado

4. FEI Number **84-1252056**

Applied For
Not Applicable

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

Zip **80027** Country **USA**

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6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
600003178926
-03/21/00--01121--019
City ******150 FL 26000150.00**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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	Delete
CD	LARKINS, PAUL A	6391 SWALLOW LANE	BOULDER CO 80303	<input checked="" type="checkbox"/>
PD	BYRNE, DAVID M	2448 SPOTSWOOD PLACE	BOULDER CO 80304	<input type="checkbox"/>
VASD	METZ JR., TOM W.	2490 CRAGMOOR ROAD	BOULDER CO	<input checked="" type="checkbox"/>
V	KALI, ROBERT J	5242 CRESTWOOD DRIVE	FORT COLLINS CO 80525	<input type="checkbox"/>
S	STATE, JOHN F	326 ELK TRAIL	LAFAYETTE CO 80026	<input type="checkbox"/>
VD	THOMAS, DANIEL F	1229 TEAL COURT	BOULDER CO 80303	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
T	Bryan Potthoff	1000 S. McCaslin Blvd.	Superior, Colorado 80027	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P/D	David M. Byrne	1000 S. McCaslin Blvd.	Superior, Colorado 80027	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	Robert J. Kali	1000 S. McCaslin Blvd.	Superior, Colorado 80027	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	John F. State	1000 S. McCaslin Blvd.	Superior, Colorado 80027	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/D	Daniel F. Thomas	1000 S. McCaslin Blvd.	Superior, Colorado 80027	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T	John R. Pfeiffenberger	1000 S. McCaslin Blvd.	Superior, Colorado 80027	<input type="checkbox"/>	<input checked="" 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: Alex Merrell *Alex Merrell* 1/24/00 (720) 304-1122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)