

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State
 04-01-2002 90638 044 ***150.00

0626991 AT

DOCUMENT # F95000004134

1. Entity Name

AMERICAN COIN MERCHANDISING, INC.

Principal Place of Business

**5660 CENTRAL AVE.
 BOULDER CO 80301
 US**

Mailing Address

**5660 CENTRAL AVE.
 BOULDER CO 80301
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-1093721

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C-T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **SULLIVAN, JOHN**
 STREET ADDRESS **5660 CENTRAL AVE**
 CITY-ST-ZIP **BOULDER CO 80301**

TITLE **D** ☐ Delete
 NAME **KRYSINK, BRUCE W**
 STREET ADDRESS **5660 CENTRAL AVE.**
 CITY-ST-ZIP **BOULDER CO 80301**

TITLE **D** ☐ Delete
 NAME **JONES, RICHARD D**
 STREET ADDRESS **5660 CENTRAL AVE.**
 CITY-ST-ZIP **BOULDER CO 80301**

TITLE **D** ☐ Delete
 NAME **THEISEN, J. GREG**
 STREET ADDRESS **5660 CENTRAL AVE.**
 CITY-ST-ZIP **BOULDER CO 80301**

TITLE **SVD** ☐ Delete
 NAME **FAGUNDO, RANDALL J**
 STREET ADDRESS **5660 CENTRAL AVE.**
 CITY-ST-ZIP **BOULDER CO 80301**

TITLE **TV** ☐ Delete
 NAME **CASH, W. JOHN**
 STREET ADDRESS **5660 CENTRAL AVE.**
 CITY-ST-ZIP **BOULDER CO 80301**

TITLE **VP** ☐ Change ☒ Addition
 NAME **KASLOW, ROBERT**
 STREET ADDRESS **5660 CENTRAL AVE**
 CITY-ST-ZIP **BOULDER, CO 80301**

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **BIRMINGHAM, RICHARD**
 STREET ADDRESS **5660 CENTRAL AVE.**
 CITY-ST-ZIP **BOULDER, CO 80301**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-02

Date

303-444-2559

Daytime Phone #

CR2E034 (9/01)

American Coin Merchandising, Inc.

d.b.a. Sugarloaf Creations, Inc.

EIN 84-1093721

List of Officers & Directors

Attachment + Debt F 95060004134 / 521106

Officers

Randall J. Fagundo CEO, President
5660 Central Avenue
Boulder, CO 80301

W John Cash CFO, VP, Treasurer, Secretary
5660 Central Avenue
Boulder, CO 80301

Robert A. Kasion Vice President
5660 Central Avenue
Boulder, CO 80301

Directors

Randall J. Fagundo
5660 Central Avenue
Boulder, CO 80301

Richard D. Jones
5660 Central Avenue
Boulder, CO 80301

J Gregory Theisen
5660 Central Avenue
Boulder, CO 80301

John A. Sullivan
5660 Central Avenue
Boulder, CO 80301

Bruce W. Krysiak
5660 Central Avenue
Boulder, CO 80301

Richard P. Bermingham
5660 Central Avenue
Boulder, CO 80301