

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -5 PM 12:17

DOCUMENT # F9500004288

1. Corporation Name

Airbase Services Inc.

2. Principal Office Address

7261-71 NW 43rd Street

Suite, Apt. #, etc.

City & State

Miami FL

Zip

33166

Country

Dade

3. Mailing Office Address

5555 Central Ave.

Suite, Apt. #, etc.

Suite 150

City & State

Boulder CO

Zip

80301

Country

Boulder

REINSTATEMENT 96-00

4. Date Incorporated or Qualified
To Do Business in Florida

Qualified in FL
9-5-1995

5. FEI Number

33-0675153

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$6.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State
FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Maia Sunahara

Date 5/18/00

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	see attached		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David MK Metzger

5/19/00

Date

303-545-9800

Daytime Phone #

1 of 2

AIRBASE SERVICES, INC.**Officers**

1. Tom McKeown, Chief Executive Officer
7201 Spring Creek Circle
Niwot, Colorado 80503
2. Larry Ames, President
6855 Springhill Drive
Niwot, Colorado 80503
3. David M. K. Metzger, Vice President – Chief Financial Officer & Corporate Counsel
4760 Kincross Court Corporate Secretary
Boulder, Colorado 80301
4. Lloyd B. Anderson, Vice President of Operations
South 1236 Idalia Court
Superior, Colorado 80027

Directors

1. Tom McKeown
7201 Spring Creek Circle
Niwot, Colorado 80503
(303) 545-9800
2. Rodney McKeown
239 East 6th Avenue
Vancouver, BC, Canada V5T 1J7
(604) 872-7894
3. David L. Ferguson
Chase Capital Partners
108 S. Frontage Road West, Suite 307
Vail, Colorado 81657
(970) 476-7700
4. Kelly Shackleford
Chase Capital Partners
380 Madison Avenue, 12th Floor
New York, NY 10017
(212) 622-3100