

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004288

1. Entity Name  
**AIRBASE SERVICES, INC.**

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90212 032 \*\*\*150.00

Principal Place of Business

7261-71 NW 43RD STREET  
MIAMI FL 33166

Mailing Address

5555 CENTRAL AVE  
SUITE 150  
BOULDER CO 80301

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

5480 Valmont Rd.

# 300

Boulder, CO

80301

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **33-0675153**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

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, 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 **CEO** ☐ Delete  
NAME **MCKEOWN, TOM**  
STREET ADDRESS **7201 SPRING CREEK CIRCLE**  
CITY-ST-ZIP **BOULDER CO 80503**

TITLE **P** ☐ Delete  
NAME **AMES, LARRY**  
STREET ADDRESS **6855 SPRINGHILL DRIVE**  
CITY-ST-ZIP **NIWOT CO 80503**

TITLE **CFOD** ☐ Delete  
NAME **METZGER, DAVID M**  
STREET ADDRESS **4760 KINCROSS COURT**  
CITY-ST-ZIP **BOULDER CO 90301**

TITLE **V** ☐ Delete  
NAME **ANDERSON, LLOYD B**  
STREET ADDRESS **SOUTH 1236 INDIA COURT**  
CITY-ST-ZIP **SUPERIOR CO 80027**

TITLE **D** ☐ Delete  
NAME **MCKEOWN, RODNEY**  
STREET ADDRESS **239 EAST 6TH AVENUE**  
CITY-ST-ZIP **VANCOUVER, BC V5T 1J7**

TITLE **D** ☐ Delete  
NAME **FERGUSON, DAVID L**  
STREET ADDRESS **108 S FRONTAGE ROAD WEST, SUITE 307**  
CITY-ST-ZIP **VAIL CO 81657**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 **10319 NORTH USM**  
CITY-ST-ZIP **Longmont, Co 80503**

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 name has no 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**David W. Metzger**  
**Chief Financial Officer**  
**& Corporate Secretary**

Date

Daytime Phone #

4/30/01

303-545-9800

CR2E034 (10/00)

*Attachment*

# F95000004288  
765773

**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  
10319 North 65th  
Longmont, Colorado 80503

**Directors**

1. Tom McKeown  
7201 Spring Creek Circle  
Niwot, Colorado 80503  
(303) 545-9800
2. Rodney McKeown  
239 East 6<sup>th</sup> 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. Jose L. Gonzalez  
Chase Capital Partners  
108 S. Frontage Road West, Suite 307  
Vail, Colorado 81657  
(970) 476-7700