

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91645 036 ***150.00

DOCUMENT # F95000004288

1. Entity Name
AIRBASE SERVICES, INC.

Principal Place of Business

**7261-71 NW 43RD STREET
 MIAMI FL 33166**

Mailing Address

**5480 VALMONT RD
 #300
 BOULDER CO 80301**

2. Principal Place of Business

7860 N.W. 67th STREET

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

4. FEI Number

33-0675153

Applied For

Not Applicable

Zip

33166

Country

USA

Zip

Country

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, 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

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

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

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

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **ANDERSON, LLOYD B**
 CITY-ST-ZIP **10319 N. 65TH
 LONGMONT CO 80503**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **FERGUSON, DAVID L**
 CITY-ST-ZIP **108 S FRONTAGE ROAD WEST, SUITE 307
 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
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 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 the report or supplemental report; that I am not a director, officer, receiver or trustee of a corporation that has been dissolved, changed, or on an attachment with an address, with all other like empowered.

David M. Metzger
Chief Financial Officer

4/29/02

303-545-9800

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

AIRBASE SERVICES, INC.

Attachment
#F95000004288

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
Boulder, Colorado 80301
Corporate Secretary
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 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. Jose L. Gonzalez
Chase Capital Partners
108 S. Frontage Road West, Suite 307
Vail, Colorado 81657
(970) 476-7700