

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am  
Secretary of State

04-30-2001 90351 040 \*\*\*150.00

DOCUMENT # F95000005191

1. Entity Name

UNITED COPPER INDUSTRIES, INC.

Principal Place of Business

Mailing Address

2727 GEESLING RD  
DENTON TX 76208-1408  
US

2727 GEESLING RD  
DENTON TX 76208-1408  
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 **74-2601528**  
**74-2601528**

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

GUNN-CREEL \* ASSOCIATES, INC.  
9870 CURRIE DAVIS DR  
TAMPA FL 33619

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete  
NAME **S BROWN, J D**  
STREET ADDRESS **1754 TIMBER RIDGE CIR**  
CITY-ST-ZIP **CORINTH TX 76205**

TITLE ☐ Change ☒ Addition  
NAME **President & CEO**  
STREET ADDRESS **Bauer, Guenther E.**  
CITY-ST-ZIP **2727 Geesling Road**  
**Denton, Texas 76208**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME **Exec. VP & Treasurer**  
STREET ADDRESS **Farquharson, Donald E.**  
CITY-ST-ZIP **2727 Geesling Road**  
**Denton, Texas 76208**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME **COO**  
STREET ADDRESS **Spatz, Roger**  
CITY-ST-ZIP **2727 Geesling Road**  
**Denton, Texas 76208**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME **V.P. - Manufacturing**  
STREET ADDRESS **Aristeguieta, Fernando**  
CITY-ST-ZIP **2727 Geesling Road**  
**Denton, Texas 76208**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME **Controller & Secretary**  
STREET ADDRESS **Banhari, Charles A.**  
CITY-ST-ZIP **2727 Geesling Road**  
**Denton, Texas 76208**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME **V.P. - Sales**  
STREET ADDRESS **Kerins, Edward**  
CITY-ST-ZIP **2727 Geesling Road**  
**Denton, Texas 76208**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

Date

940 243 7676

Daytime Phone #

CR2E034 (10/00)