

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90221 043 ***158.75

DOCUMENT # F95000005191

1. Entity Name
UNITED COPPER INDUSTRIES, INC.

Principal Place of Business

**2727 GEESLING RD
DENTON TX 76208
US**

Mailing Address

**2727 GEESLING RD
DENTON TX 76208
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

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

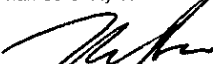
6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
CT Corporation Systems
Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road
City
Plantation FL Zip Code
33324

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  **Michael E. Jones**
Assistant Secretary

4/30/02

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	PCD	<input type="checkbox"/> Delete
NAME	BATER, GUENTHER E	
STREET ADDRESS	2727 GEESLING RD	
CITY-ST-ZIP	DENTON TX 76208	
TITLE	EVTD	<input type="checkbox"/> Delete
NAME	FARQUAHARSON, DONALD E	
STREET ADDRESS	2727 GEESLING RD	
CITY-ST-ZIP	DENTON TX 76208	
TITLE	COO	<input type="checkbox"/> Delete
NAME	SPATZ, ROGER	
STREET ADDRESS	2727 GEESLING RD	
CITY-ST-ZIP	DENTON TX 76208	
TITLE	VPM	<input type="checkbox"/> Delete
NAME	ARISTEQUIETA, FERNANDO	
STREET ADDRESS	2727 GEESLING RD	
CITY-ST-ZIP	DENTON TX 76208	
TITLE	CSD	<input type="checkbox"/> Delete
NAME	BANHAN, CHARLES A	
STREET ADDRESS	2727 GEESLING RD	
CITY-ST-ZIP	DENTON TX 76208	
TITLE	VPSD	<input type="checkbox"/> Delete
NAME	KERINS, EDWARD	
STREET ADDRESS	2727 GEESLING RD	
CITY-ST-ZIP	DENTON TX 76208	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President & CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Donald E. Farquahrson	
STREET ADDRESS	2727 Geesling Road	
CITY-ST-ZIP	Denton, TX 76208-1408	
TITLE	CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Richard Prange	
STREET ADDRESS	2727 Geesling Road	
CITY-ST-ZIP	Denton, TX 76208-1408	
TITLE	Vice-President & COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Roger Spatz	
STREET ADDRESS	2727 Geesling Road	
CITY-ST-ZIP	Denton, TX 76208-1408	
TITLE	Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carlos Peralta Quintero	
STREET ADDRESS	2727 Geesling Road	
CITY-ST-ZIP	Denton, TX 76208-1408	
TITLE	Treasurer & Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Charles A. Banham	
STREET ADDRESS	2727 Geesling Road	
CITY-ST-ZIP	Denton, TX 76208-1408	
TITLE	Vice-President of Sales	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Edward Kerins	
STREET ADDRESS	2727 Geesling Road	
CITY-ST-ZIP	Denton, TX 76208-1408	

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

4/26/02

Date

940 243 7676

Daytime Phone #

CR2E034 (9/01)