

2000 UNIFORM BUSINESS REPORT (UBR)

5/

FILED
Jun 08, 2000 8:00 am
Secretary of State

DOCUMENT # F96000004109

1. Entity Name

ENERGETIC SOLUTIONS INC.

Principal Place of Business

Mailing Address

9781 S. MERIDIAN BLVD
 STE 400
 ENGLEWOOD CO 80112

9781 S. MERIDIAN BLVD
 STE 400
 ENGLEWOOD CO 80112-5938

2. Principal Place of Business

3. Mailing Address

9781 S. MERIDIAN BLVD #400

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2661387

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	DVP BRINKER, DONALD O 2924 LEXINGTON RD. LOUISVILLE KY 40206	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	PDCE TAYLOR, DAVID P 15301 DALLAS PKWY DALLAS TX 75248	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	5156 E. OTEAD CIRCLE LITTLETON, CO 80122
<input type="checkbox"/> Delete	DVPA SLATTERY, JOHN A 3509 SILAS COURT PLANO TX 75093	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VICE PRESIDENT 366 JACKSON STREET DENVER, CO 80206
<input checked="" type="checkbox"/> Delete	S CHANDLER, CAMERON TODD 6234 NORTHWOODS GLEN DR. PARKER CO 80134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	SECRETARY PETER J. WATSON 6354 N. DONNER CIRCLE PARKER, CO 80134
<input checked="" type="checkbox"/> Delete	DVP MILLER, CHARLES W 1166 CARDINAL DR. PRESTONSBURG KY 41653	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	DVPT CHRISTOPHER ALAN SPRIGGS 9614 BROOK HILL LANE LITTLETON, CO 80124
<input checked="" type="checkbox"/> Delete	SVP AS O'REILLY, JAMES P 34 GOLDEN BLVD ST CATHERINES ON L2NTM	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	ASST. TREASURER LYNN BILEY 6062 S. YAMPA CT AURORA, CO 80016

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Lynn Biley* LYNN BILEY

5/2/00

303-268-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)