APPLICATION FLORID				A DEPART OF OF STATE SECRETARY OF State INVISION OF CORPORATIONS		FILED				
DOCUMENT # F9600004778						98 NOV 20 AM 11:58				
1. Corporation Name ROCKY MOUNTAIN EXPRESS CORP.						SECRETARY OF STATE TALLAHASSEE. FLORIDA				
Principal Place of Business PO BOX 4209 EVERGREEN CO 80437-4209			Mailing Address PO BOX 4209 EVERGREEN CO 80437-4209							
		incorrect in any way, line the Address, if Applicable		nformation and enter correction below. ng Office Address, if Applicable		4. Date Incorp	orated or Qualified ness in Florida			
Suite, Apt.	#, etc.		Suite, Apt. #,	Suite, Apt. #, etc.			5. FEI Number Applied For			
City & State			City & State				0.4 00.4074C		Not Applicable	
Zip Country		Zip Country		у	6. CERTIFICATE			5 Additional Fee required r a Certificate of Status		
7. Names	and Street Ad	Idresses of Each Officer and Name of Officers	or Director (Flo		ations must list at lea					
Title(s)	and/or Directors			Off 3 (Do NOT Use	ficer and/or Director Post Office Box No	ımbers)	-12/01/9801083001 - ****156.06******150.00 -			
P	LENTZ, WILLIAM W			RR #5 BOX 208A			RAEFORD NC 28376			
V	BOSSICK, JOHN J			2628 FREESTONE LANE			RALEIGH NC 27603			
SVC	PACIFICO, VINCENT			83 MICHIGAN AVENUE			MASSAPEQUA NY 11756			
TD	ADELSON, SEYMOUR			50 E 79TH STREET			NEW YORK NY 10021			
D	STEPHENS, PHIL			2950 NE JELLISO	ON ROAD	-	BLUE SPRINGS MO 64015			
С	HENDERS	ON, WILLIAM J		34095 RANCHER	O DRIVE		EVERGREEN CO 80439			
8. Name and Address of Current Registered Agent					Name	9. Name and Address of New Registered Agent				
2301 I STE 3				Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.						
ORANGE PARK FL 32073					City	ity State Zip Code			Zip Code	
10. I, being Signature o Registered	of	e registered agent of the about 1 GNA	TURE			oligations of Section	on 607.0505, F.S. Date			
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on intangible tax.)										
12. I certify this rein owed by	that I am an o	officer or director or the receiplication, the reason for dissolon have been paid and the strue and accurate, and my signal.	ver or trustee en olution has been names of individ	npowered to execute eliminated, the corpouals listed on this for	this application as p rate name satisfies n do not qualify for	the requirements an exemption und	of section 607.0401 or	617.040	01, F.S., that at fees	

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM J HENDERSON PRESIDENT

11/12/98 Date

303-674-8522 Daytime Phone #



November 12, 1998

State of Florida Division of Corporations P O Box 6327 Tallahassee, FL 32314-6327

To Whom It May Concern:

Debra a Beagley

We are enclosing our Annual Report and a check for \$150.00. We are asking if you would please waive the reinstatement fee as we never received our annual report for completion. We have taken precautions against this happening again and hope you will be understanding of our situation in 1998.

Thank you.

Sincerely,

Debra A. Beezley

Controller

Toll Free: 8888-24-7-365