2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004778 Mar 15, 2000 8:00 am Secretary of State Lleptoo **ROCKY MOUNTAIN EXPRESS CORP.** 03-15-2000 90057 008 ***150.00 Mailing Address Principal Place of Business PO BOX 4209 PO BOX 4209 **EVERGREEN CO 80437-4209 EVERGREEN CO 80437-4209** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 84-0918715 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAKSTEEN, HERMAN Street Address (P.O. Box Number is Not Acceptable) 2301 PARK AVE **STE 302 ORANGE PARK FL 32073** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Delete TITLE TITLE LENTZ, WILLIAM W NAME NAME STREET ADDRESS STREET ADDRESS RR #5 BOX 208A CITY-ST-ZIP CITY-ST-ZIP RAEFORD NC 28376 ☐ Change ☐ Addition Delete TITLE TITLE BOSSICK, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 2628 FREESTONE LANE CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27603 Addition SVC ☐ Delete TITLE ☐ Change NAME PACIFICO, VINCENT NAME STREET ADDRESS STREET ADDRESS 83 MICHIGAN AVENUE CITY-ST-ZIP CITY-ST-ZIP MASSAPEQUA NY 11756 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ADELSON, SEYMOUR NAME STREET ADDRESS STREET ADDRESS 50 E 79TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10021** Delete TITLE ☐ Change Addition STEPHENS, PHIL NAME STREET ADDRESS STREET ADDRESS 2950 NE JELLISON ROAD CITY-ST-7IP CITY-ST-ZIP **BLUE SPRINGS MO 64015** TITLE Change Addition TITLE ☐ Delete HENDERSON, WILLIAM J NAME STREET ADDRESS STREET ADDRESS 34095 RANCHERO DRIVE CITY-ST-ZIP CITY-ST-ZIP **EVERGREEN CO 80439** 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 an address, with all other like changed, or on an attachment with empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

303-614-8522