

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90125 003 ***150.00

DOCUMENT # F96000004778

1. Entity Name

ROCKY MOUNTAIN EXPRESS CORP.

Principal Place of Business

**PO BOX 4209
 EVERGREEN CO 80437-4209**

Mailing Address

**PO BOX 4209
 EVERGREEN CO 80437-4209**

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

84-0918715

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

OWEN, RUSSELL C

2301 PARK AVE

STE 302

ORANGE PARK FL 32073

7. Name and Address of New Registered Agent

Name

P. Greg Deveau

Street Address (P.O. Box Number is Not Acceptable)

2301 PARK AVE

Ste 302

City

Orange Park, FL

Zip Code

32073

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

P. Greg Deveau

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	P	<input type="checkbox"/> Delete
NAME	LENTZ, WILLIAM W	
STREET ADDRESS	RR #5 BOX 208A	
CITY-ST-ZIP	RAEFORD NC 28376	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BOSSICK, JOHN J	
STREET ADDRESS	2628 FREESTONE LANE	
CITY-ST-ZIP	RALEIGH NC 27603	
TITLE	SVC	<input type="checkbox"/> Delete
NAME	PACIFICO, VINCENT	
STREET ADDRESS	83 MICHIGAN AVENUE	
CITY-ST-ZIP	MASSAPEQUA NY 11756	
TITLE	TD	<input type="checkbox"/> Delete
NAME	ADELSON, SEYMOUR	
STREET ADDRESS	50 E 79TH STREET	
CITY-ST-ZIP	NEW YORK NY 10021	
TITLE	D	<input type="checkbox"/> Delete
NAME	STEPHENS, PHIL	
STREET ADDRESS	2950 NE JELLISON ROAD	
CITY-ST-ZIP	BLUE SPRINGS MO 64015	
TITLE	C	<input type="checkbox"/> Delete
NAME	HENDERSON, WILLIAM J	
STREET ADDRESS	34095 RANCHERO DRIVE	
CITY-ST-ZIP	EVERGREEN CO 80439	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	690 Club Pond Rd	
CITY-ST-ZIP		
TITLE	V.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TIMOTHY PEPKOWSKI	
STREET ADDRESS	183 Quaker Way	
CITY-ST-ZIP	Golden, CO 80401	
TITLE	✓	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael D. Desmond	
STREET ADDRESS	8722 S. Westwind Ln	
CITY-ST-ZIP	Highlands Ranch CO 80126	
TITLE	✓	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Shari G. Henderson	
STREET ADDRESS	34095 Ranchero Dr	
CITY-ST-ZIP	Evergreen, CO 80439	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

William J Henderson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/02

Date

303 674-8522

Daytime Phone #

CR2E034 (9/01)