

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000006221

1. Entity Name

LERCH BATES NORTH AMERICA, INC.

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90099 030 ***150.00

Principal Place of Business

Mailing Address

8089 SO. LINCOLN STE 1300
LITTLETON CO 80122

8089 SO. LINCOLN STE 1300
LITTLETON CO 80122-2700

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

84-1290545

Applied For

Not Applicable

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PT
OLSON, CHARLES R
8089 SO. LINCOLN STE 300
LITTLETON CO ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
Olson, Charles R
8089 So Lincoln Ste 300
Littleton CO 80122 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MEAD, VERLE
8089 SO. LINCOLN, STE 300
LITTLETON CO ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
Webb, James L
8089 So Lincoln Ste 300
Littleton, CO 80122 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
BATES JR, VANE Q
8089 SO. LINCOLN, STE 300
LITTLETON CO ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BATES JR, VANE Q
8089 SO Lincoln Ste 300
Littleton CO 80122 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LANE, VELMA P
13597 WEST OHIO AVE
LAKEWOOD CO ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Torngquist, John
5210 Bickford Ste 202
Snohomish WA 98290-9216 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KLINGLER, GREG
180 COOK STREET, STE 113
DENVER CO ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Blades, Michael B
6000 Laurel-Bowie Rd #200
Bowie MD 20715 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Fortune, James W
8089 So Lincoln Ste 300
Littleton CO 80122 ☐ Change ☒ Addition

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: James L Webb

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/7/00

Daytime Phone #

303-795-7956

CR2E034 (9/99)