


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000006784 (0) 1. Corporation Name CHEETAH ADVANCED TECHNOLOGIES, INC.					
Principal Place of Business 375 E. HORSETOOTH RD. 3-100 FT. COLLINS CO 80525-3155			Mailing Address 375 E. HORSETOOTH RD. 3-100 FT. COLLINS CO 80525-3155		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 155 E. BOARDWALK DR. Suite, Apt. #, etc. 22 SUITE 280 City & State 23 FT. COLLINS, CO Zip 24 80525		2a. Mailing Address 26 155 E. BOARDWALK DR. Suite, Apt. #, etc. 27 SUITE # 280 City & State 28 FT. COLLINS, CO Zip 29 80525		3. Date Incorporated or Qualified 12/26/1996 4. FEI Number 84-1350302 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MEAD, SCOTT N		1.2 NAME		
STREET ADDRESS	254 UPPER PRAIRIE DOG RD.		1.3 STREET ADDRESS		
CITY-ST-ZIP	BANNER WY 82832		1.4 CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BENNETT, DAVID		2.2 NAME		
STREET ADDRESS	808 FARM QUARTER RD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	MT. PLEASANT SC 29462		2.4 CITY-ST-ZIP		
TITLE	ST	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MEAD, JESSICA		3.2 NAME		
STREET ADDRESS	254 UPPER PRAIRIE DOG RD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	BANNER WY 82832		3.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MEAD, CHARLES J		4.2 NAME		
STREET ADDRESS	900 HIGHWAY 165		4.3 STREET ADDRESS		
CITY-ST-ZIP	PLACITAS NM 87043		4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

1/7/98

CR2E034 (10/97)