2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700001933 Apr 21, 2000 8:00 am Secretary of State EASTER OWENS INTEGRATED SYSTEMS, INC. 04-21-2000 90031 023 ***150.00 Principal Place of Business Mailing Address 6522 FIG STREET 6522 FIG STREET ARVADA CO 80004-1042 ARVADA CO 80004 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 84-1281180 Not Applicable Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 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. CE₀ Delete TITLE TITLE NAME EASTER, DAVID A NAME STREET ADDRESS STREET ADDRESS 6522 FIG STREET CITY-ST-ZIP CITY-ST-ZIP ARVADA CO 80004 Change ☐ Addition TITLE ☐ Delete TITLE NAME EASTER, SCOTT W NAME STREET ADDRESS STREET ADDRESS 6522 FIG STREET CITY-ST-ZIP CITY-ST-ZIP ARVADA CO 80004 Delete Change ☐ Addition TITLE NAME WEERS, DOUGLAS C NAME STREET ADDRESS 2186 JACKSON KELLER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78213 ☐ Change ☐ Addition TITLE Delete TITLE BACHEL, CURTIS D NAME NAME STREET ADDRESS STREET ADDRESS 6522 FIG STREET CITY-ST-ZIP CITY-ST-ZIP ARVADA CO 80004 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FVP ROCHON, DONALD M NAME STREET ADDRESS STREET ADDRESS 12700 31 MILE ROAD CITY-ST-ZIP CITY-ST-ZIP **WASHINGTON MI 48095** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RICHLOVSKY, TERRY STREET ADDRESS STREET ADDRESS 2186 JACKSON KELLER CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78213 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

address, with all other like empowered. CURTIS D. BACHEL

SIGNATURE: