

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Apr 26, 2001 08:00 AM**  
**Secretary of State**

**DOCUMENT # F97000001933**

1. Entity Name  
**EASTER OWENS INTEGRATED SYSTEMS, INC.**

Principal Place of Business 6522 FIG STREET  ARVADA CO 80004	Mailing Address 6522 FIG STREET  ARVADA CO 80004
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2. Principal Place of Business  Suite, Apt. #, etc.  City & State	3. Mailing Address  Suite, Apt. #, etc.  City & State
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DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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4. FEI Number <b>84-1281180</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
  
 PLANTATION FL 33324 US

**7. Name and Address of New Registered Agent**

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 \_\_\_\_\_ **04/26/2001**  
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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	VP RICHLOVSKY TERRY <input type="checkbox"/> Delete 2186 JACKSON KELLER SAN ANTONIO TX 78213
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ROCHON DONALD M <input type="checkbox"/> Delete 12700 31 MILE ROAD WASHINGTON MI 48095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BACHEL CURTIS D <input type="checkbox"/> Delete 6522 FIG STREET ARVADA CO 80004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEERS DOUGLAS C <input type="checkbox"/> Delete 2186 JACKSON KELLER SAN ANTONIO TX 78213
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO EASTER SCOTT W <input type="checkbox"/> Delete 6522 FIG STREET ARVADA CO 80004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO EASTER DAVID A <input type="checkbox"/> Delete 6522 FIG STREET ARVADA CO 80004

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:** Curtis D. Bachel **ST** **04/26/2001**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)