

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90047 019 ***150.00

DOCUMENT # **F97000004437**

1. Corporation Name

EVANSGROUP, INC.

Principal Place of Business

**110 SOCIAL HALL AVE.
SALT LAKE CITY UT 84111**

Mailing Address

**110 SOCIAL HALL AVE.
SALT LAKE CITY UT 84111**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1997

4. FEI Number

87-0218260

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WATSON, JEANEEN
4350 W. CYPRESS ST., #908
TAMPA FL 33607**

81 Name

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

83

84 City

FL

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

Jeaneen Watson

4/25/99

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 **DCEO** ☒ DELETE
NAME **JOHNSON, JON**
STREET ADDRESS **110 SOCIAL HALL AVE.**
CITY-ST-ZIP **SALT LAKE CITY UT 84111**

1.1 TITLE **President / CEO** ☐ Change ☒ Addition
1.2 NAME **Bob Bloom**
1.3 STREET ADDRESS **304 E. 45th St.**
1.4 CITY-ST-ZIP **New York, NY 10017**

TITLE **DC** ☒ DELETE
NAME **BARTHOLOMEW, CHUCK**
STREET ADDRESS **1050 17TH ST #700**
CITY-ST-ZIP **DENVER CO 80202**

2.1 TITLE **CFO** ☐ Change ☒ Addition
2.2 NAME **Doug Henderson**
2.3 STREET ADDRESS **3500 Maple Ave.**
2.4 CITY-ST-ZIP **Dallas, TX 75219**

TITLE **VD** ☒ DELETE
NAME **MOGELGAARD, MIKE**
STREET ADDRESS **190 QUEEN ANNE N.**
CITY-ST-ZIP **SEATTLE WA 98109**

3.1 TITLE **VP Finance** ☐ Change ☒ Addition
3.2 NAME **Bradley J Nordgren**
3.3 STREET ADDRESS **110 Social Hall Ave.**
3.4 CITY-ST-ZIP **Salt Lake City, UT 84111**

TITLE **PD** ☒ DELETE
NAME **DEULOFEU, JULIO**
STREET ADDRESS **160 PACIFIC AVE., #200**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **PD** ☒ DELETE
NAME **FLOATHE, MAURY**
STREET ADDRESS **190 QUEEN ANNE N.**
CITY-ST-ZIP **SEATTLE WA 98109**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **PD** ☒ DELETE
NAME **HOPSON, ANDY**
STREET ADDRESS **190 QUEEN ANNE N.**
CITY-ST-ZIP **SEATTLE WA 98109**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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)(i), 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, with all other like empowered.

SIGNATURE:

Bradley J Nordgren
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/99

Date

801 364-7000

Daytime Phone #

CR2E034 (11/98)