DOCUMENT # F98000000847

BEHRENT ENGINEERING COMPANY

Principal Place of Business 11455 W. 1-70 N. FRONTAGE ROAD WHEAT RIDGE CO 80033

Wheat Ridge, CO

Mailing Address

11455 W. I-70 N. FRONTAGE ROAD WHEAT RIDGE CO 80033

Wheat Ridge,

2. Principal Place of Business 3. Mailing Address 11455 W. CI-70 N. 11455 W. I-70 N. Frontage Suite, Apt, #, etc. Suite, Apt. #, etc. Frontage Rd. City & State City & State 4. FEI Number

Zip

8.0.0.3.3



Feb 27, 2001 8:00 am

Secretary of State

02-27-2001 90362 039 ***158.75

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

Country

TIS

6. Name and Address of Current Registered Agent

Name

Country

-HS

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

City

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.

Zip

80033

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

Signature, typed or printed name of registered agent and title if applicable,

FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE SHELANDER, TERRENCE F NAME NAME 16093 W. 66TH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARVADA CO ☐ Change ☐ Addition ☐ Delete TITLE TITLE LAMAN, RICHARD NAME NAME 9558 W. CRESTLINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLETON CO. Change Addition ☐ Delete TITLE TITLE BAUMER, ROBERT NAME NAME 9735 JELLISON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WESTMINSTER CO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition KULLMAN, JOHN NAME NAME 8247 YARROW COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ARVADA CO TIT! F ☐ Delete ☐ Change ☐ Addition ARMSTRONG, DOUGLAS NAME NAME STREET ADDRESS 7178 SOUTH WILLA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EVERGREEN CO** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME DEAN, JOHN NAME 12455 E. ALASKA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AURORA CO

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.

TERRENCE F. SHELANDER 2-9-2001