

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90027 048 ***150.00

DOCUMENT # F98000006959

1. Entity Name

TRANSMONTAIGNE PRODUCT SERVICES INC.



Principal Place of Business

370 17TH STREET, SUITE 2750
DENVER CO 80202

Mailing Address

370 17TH STREET, SUITE 2750
DENVER CO 80202

2. Principal Place of Business

1670 Broadway
Suite, Apt. #, etc.
3100

3. Mailing Address

PO Box 5660
Suite, Apt. #, etc.

City & State

Denver, CO

City & State

Denver, CO

Zip

80202

Country

USA

Zip

80217-5660

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

84-1477374

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME ANDERSON, DONALD H
STREET ADDRESS 370 17TH ST #2750
CITY-ST-ZIP DENVER CO 80202

TITLE P ☐ Delete
NAME DICKEY, WILLIAM S
STREET ADDRESS 370 17TH ST #2750
CITY-ST-ZIP DENVER CO 80202

TITLE S ☐ Delete
NAME CARLSON, ERIK B
STREET ADDRESS 370 17TH STREET, SUITE 2750
CITY-ST-ZIP DENVER CO 80202

TITLE C ☐ Delete
NAME LARSON, RANDALL J
STREET ADDRESS 370 17TH ST #2750
CITY-ST-ZIP DENVER CO 80202

TITLE C ☐ Delete
NAME DIETLER, CORTLANDT S
STREET ADDRESS 370 17TH STREET, SUITE 2750
CITY-ST-ZIP DENVER CO 80202

TITLE D ☒ Delete
NAME LOGAN, HAROLD R JR
STREET ADDRESS 370 17TH ST. #2750
CITY-ST-ZIP DENVER CO 80202

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1670 Broadway, Suite 3100
CITY-ST-ZIP Denver, CO 80202

TITLE P/D ☒ Change ☐ Addition
NAME
STREET ADDRESS 1670 Broadway, Suite 3100
CITY-ST-ZIP Denver, CO 80202

TITLE ☒ Change ☐ Addition
NAME
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NAME
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CITY-ST-ZIP Denver, CO 80202

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Erik B. Carlson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Erik B. Carlson, Secretary 2.4.04

Date

303-626 8200
Daytime Phone #