2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9900005622 Feb 24, 2000 8:00 am **Secretary of State** MAXWELL CONSTRUCTION, INC. 02-24-2000 90005 032 ***150.00 Mailing Address Principal Place of Business 3957 SOUTH LIPAN STREET 3957 SOUTH LIPAN STREET ENGLEWOOD CO 80110-4421 ENGLEWOOD CO 90110 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 84-1184310 Not Applicable Zip Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MÄY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition □ Delete TITLE NAME NAME MAXWELL, DAVID J STREET ADDRESS STREET ADDRESS 2160 WEST OAKLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP SEDALIA CO 80135 Addition Change TITLE ☐ Delete TITLE NAME ROBINETT, MONTE NAME STREET ADDRESS STREET ADDRESS 9880 SOUTH FLORENCE PLACE CITY-ST-ZIP CITY-ST-ZIP HIGHLANDS RANCE CO 80126 Delete TITLE Change ☐ Addition TITLE NAME NAME **BROWN, RANDY** STREET ADDRESS STREET ADDRESS 17050 EAST WILEY PLACE CITY-ST-ZIP CITY-ST-ZIP PARKER CO 80134 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a rattachment with an address, with an other like empowered.

SIGNATURE: SIGNATURE AND TYPES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Daytime Phone #