

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006723

1. Entity Name
VENTURI TECHNOLOGIES, INC.

FILED
Sep 15, 2000 8:00 am
Secretary of State

09-15-2000 90016 010 ***558.75

Principal Place of Business

763 NORTH 530 EAST
OREM UT 84097

Mailing Address

763 NORTH 530 EAST
OREM UT 84097

2. Principal Place of Business

6295 East 56th Ave.

3. Mailing Address

PO Box 16423

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Commerce City, Colo.

City & State

Denver, CO

Zip

80022

Country

USA

Zip

80216

Country

USA

4. FEI Number

87-0580279

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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	VCP	<input checked="" type="checkbox"/> Delete
NAME	HOPKINS, JOHN	
STREET ADDRESS	763 NORTH 530 EAST	
CITY-ST-ZIP	OREM UT 84097	
TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	KARREN, GAYLORD	
STREET ADDRESS	763 NORTH 530 EAST	
CITY-ST-ZIP	OREM UT 84097	
TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	STONE, JIM	
STREET ADDRESS	763 NORTH 530 EAST	
CITY-ST-ZIP	OREM UT 84097	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President & CEO, Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael F. Dougherty	
STREET ADDRESS	6295 E. 56th Ave.	
CITY-ST-ZIP	Commerce City, Colorado 80022	
TITLE	C.O.O. & Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mitchell J. Martin	
STREET ADDRESS	6295 E. 56th Ave	
CITY-ST-ZIP	Commerce City, Colorado 80022	
TITLE	Director (Chair)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bruce E. Ramek	
STREET ADDRESS	2500 City West Blvd. #1050	
CITY-ST-ZIP	Houston, Texas 77042	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Daniel Dornier	
STREET ADDRESS	25 Field Point Drive	
CITY-ST-ZIP	Greenwich, Connecticut 06830	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stuart W. Thorn	
STREET ADDRESS	1502 Coronet Drive	
CITY-ST-ZIP	Dalton, Georgia 30720	
TITLE	CFO, Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephen S. Abate	
STREET ADDRESS	6295 E. 56th Ave	
CITY-ST-ZIP	Commerce City, Colorado 80022	

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:

SIGNATURE REKANDZEK. JOHNSON, Secty

Date

8/10/00 (801)575-5000

CR2E034 (5/00)

Attachment
F99000006723
A0678492

Attachment to 2000 Uniform Business Report (UBR)

VENTURI TECHNOLOGIES, INC.

FEI No. 87-0580279

Box 12

Additional Officers and Directors

Secretary

Addition

Randy K. Johnson

170 South Main Street, Suite 900

Salt Lake City, Utah 84101-1655