

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G45902**

1. Entity Name
FINANCIAL RESOURCES CONSULTANTS, INC.

Principal Place of Business Mailing Address
5490 So. JASPER WAY 5490 So. JASPER WAY
AURORA, CO 80015 AURORA, CO 80015

2. Principal Place of Business 3. Mailing Address
5340 PINYON JAY ROAD 5340 PINYON JAY ROAD
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
PARKER CO PARKER CO
Zip Zip
80134 80134 Country Country

4. FEI Number **59-2317063** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent
Asmus, BARRY K. CPA
515 NE 101 ST
MIAMI SHORES, FL 33138

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 _____ (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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 **DPST** ☐ Delete
NAME **MITCHELL, GARY E**
STREET ADDRESS **1507 HAYWOOD RD, STE C**
CITY-ST-ZIP **HENDERSONVILLE NC**

TITLE ☒ Delete
NAME **GRIFFIN, WILLIAM RAY**
STREET ADDRESS **23 HAMPSHIRE ROAD**
CITY-ST-ZIP **ASHEVILLE NC**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPST** ☒ Change ☐ Addition
NAME **MITCHELL, GARY E.**
STREET ADDRESS **5340 PINYON JAY ROAD**
CITY-ST-ZIP **PARKER, CO 80134**

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

TITLE ☐ Change ☒ Addition
NAME **DEWS, MARTIN W.**
STREET ADDRESS **14140 W. EXPOSITION DRIVE**
CITY-ST-ZIP **LAKEWOOD CO 80228**

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

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

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

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: **Sam E. Mitchell** 12/17/01 303 841 7069

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 19 PM 4:13

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)



December 17, 2001

Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

Subject: 2001 Uniform Business Report (UBR)
Financial Resources Consultants, Inc.
Document # G45902
FEI # 59-2317063

Dear Sir or Madam:

I called your offices today and talked with Ms. Barbara Mitchell. She indicated that 2001 Annual Report was returned twice by Post Office for wrong address. I'm mailing the 2001 Uniform Business Report with check for \$150.00 as instructed by Ms. Barbara Mitchell. I'm also attaching copy of 2000 Uniform Business Report dated 1/30/2000. That report had our change of address and our current phone number, but was not updated on corporate records.

Please reflect address change on our 2002 Uniform Business Report.

Thanks for your help in this matter.

Gary E. Mitchell
President