## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) \_\_ Jan 10, 2001 8:00 am Secretary of State **DOCUMENT # H40431** 1. Entity Name COLORADO BULLION, INC. 01-10-2001 90005 037 \*\*\*150.00 =:::: =:... Principal Place of Business Mailing Address % TOM LETSCH % TOM LETSCH \_\_\_\_ 2275 S KANNER HWY 2275 S KANNER HWY STUART FL 34994-3014 STUART FL 34994-3014 2. Principal Place of Business 3. Mailing Address =:::=DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number NOT APPLICABLE Applied For City & State City & State Not Applicable \_\_\_\_ Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LETSCH, TOM Street Address (P.O. Box Number is Not Acceptable) 2275 \$ KANNER HWY STUART FL 33494 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be ...=: After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Addition TITLE Delete TITLE LETSCH, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 2275 S KANNER HWY CITY-ST-ZIP CITY-ST-7IP STUART FL Change ☐ Addition ☐ Delete TITLE Letsch Eileen Huy NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP ☐ Change ☐ Addition. - 🖸 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 561 283 3036 /homan 1.3.2001

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR