

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

0043745

DOCUMENT # M00000002099

1. Entity Name

LANDBANK ENVIRONMENTAL PROPERTIES, LLC

04-01-2002 90726 016 *****50.00

Principal Place of Business

**141 UNION BLVD., SUITE 330
 LAKEWOOD CO 80228**

Mailing Address

**141 UNION BLVD., SUITE 330
 LAKEWOOD CO 80228**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-1417693

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 LYNOTT, WILLIAM P
 141 UNION BLVD., SUITE 330
 LAKEWOOD CO 80228** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE REQUIRED *James M. Redlone* *3/21/02* *412-372-7701*

Date

Daytime Phone #

CR2E083 (9/01)

LandBank Environmental Properties, LLC
141 Union Boulevard, Suite 330
Lakewood, CO 80228-1838

Members:
LandBank, Inc.

Directors:

William P. Lynott
Stuart L. Miner
David C. McMurtry

141 Union Blvd. Suite 330, Lakewood, CO 80226
141 Union Blvd. Suite 330, Lakewood, CO 80226
4005 Port Chicago Highway, Concord, CA 94520-1120

Officers:

President & CEO

Executive Vice President/COO
Treasurer

Vice President & CFO

Vice President & Assistant Secretary

William P. Lynott
Stuart L. Miner
Richard R. Conte
James G. Kirk
James M. Redwine

141 Union Blvd. Suite 330, Lakewood, CO 80226
141 Union Blvd. Suite 330, Lakewood, CO 80226
2790 Mossie Boulevard, Monroeville, PA 15146
2790 Mossie Boulevard, Monroeville, PA 15146
2790 Mossie Boulevard, Monroeville, PA 15146

Attachment
B00054585

#M00000002099