2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 08, 2001 8:00 am Secretary of State DOCUMENT # P00000113155 1. Entity Name AMERICAS SEAWAYS, INC. 03-08-2001 90061 003 ***150.00 Principal Place of Business Mailing Address 29260 HWY 40 29260 HWY 40 PAGGTACA GOLDEN CO 80401 GOLDEN CO 80401 2. Principal Place of Business 3. Mailing Address SAME SAME Sulte, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE X Applied For City & State City & State 4. FEI Number 84-1568110 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Rogistered Agent <u>SAME</u> SHUSTA, TIMOTHY P Street Address (P.O. Box Number is Not Acceptable) 615 DE LEON STREET TAMPA FL 33606-2736 City Zip Code F١ 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 signesure required when rainsrating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE O Delete ☐ Change ☐ Addition President NAME NAME Aimee F. Glas STREET ADDRESS STREET ADDRESS 29260 Hwy 40 Golden, Colorado 80401 CATY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition Managing Director NAME NAME John M. Cox STREET ADDRESS STREET ADDRESS 29260 Hwy 40 CMY-ST-ZIP CITY-ST-ZIP 80401 Colden, Colorado TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZLP TIME Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP MILE Delete THLE Change Addition

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 1 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

MAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MMW J. JUSS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(303)526-5756

Date

Daytime Phone #