SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/2/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 AM 8:17

DOCUMENT # P14293 (5)

1. Corporation Name
GATES ENERGY PRODUCTS, INC.

Principal Place of Business	Mailing Address
HWY. 441 NORTH P.O. BOX 147114 GAINESVILLE FL 32614-4114	% GATES CORP 900 S. BROADWAY DENVER CO 80217

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/04/1987
3a. Date of Last Report: 05/01/1994
4. FEI Number: 84-0616777 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 900 South Broadway	26 900 South Broadway
Suite, Apt. #, etc. 22 P. O. Box 5887	Suite, Apt. #, etc. P. O. Box 5887 27 ATTN: Corporate Tax
City & State 23 Denver, CO	City & State 28 Denver, CO
Zip 24 80217-5887 Country 25 USA	Zip 29 80217-5887 Country 30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	1 1 TITLE	☐ Change ☐ Addition
NAME	NELSON, JIM	1 2 NAME	
STREET ADDRESS	900 S. BROADWAY	1 3 STREET ADDRESS	
CITY ST ZIP	DENVER CO	1 4 CITY ST ZIP	
TITLE	P	2 1 TITLE	☐ Change ☐ Addition
NAME	GIBSON, TOM	2 2 NAME	
STREET ADDRESS	900 S. BROADWAY	2 3 STREET ADDRESS	
CITY ST ZIP	DENVER CO	2 4 CITY ST ZIP	
TITLE	VP	3 1 TITLE	☐ Change ☐ Addition
NAME	STONE, LARRY R	3 2 NAME	
STREET ADDRESS	HWY. 441 NORTH	3 3 STREET ADDRESS	
CITY ST ZIP	GAINESVILLE FL	3 4 CITY ST ZIP	
TITLE		4 1 TITLE	☐ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY ST ZIP		4 4 CITY ST ZIP	
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY ST ZIP		5 4 CITY ST ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY ST ZIP		6 4 CITY ST ZIP	

CR2E034 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: L R Stone Vice President 06/08/95 (303)744-5274
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0183082 FN

P14293

Officers' Business Address:
900 South Broadway
P. O. Box 5887
Denver, Colorado 80217-5887

06/06/1995

Directors and Officers
GATES ENERGY PRODUCTS, INC.

DIRECTORS:

Charles C. Gates Effective : 02/20/1987	Director
Thomas J. Gibson Effective : 04/01/1981	Director
Donald E. Miller Effective : 02/07/1986	Director

OFFICERS:

Charles C. Gates Effective : 02/02/1987	Chairman
Thomas J. Gibson Effective : 01/01/1994	President
Larry R. Stone Effective : 01/01/1994	Vice President/Treasurer
James E. Nelson Effective : 02/01/1994	Secretary
Curtis H. Castleman Effective : 03/03/1986	Assistant Secretary
Merry Ann Hogle Effective : 11/02/1987	Assistant Secretary