

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14293

1. Entity Name

GATES ENERGY PRODUCTS, INC.

FILED
Mar 27, 2000 8:00 am
Secretary of State

03-27-2000 90086 037 ***150.00

Principal Place of Business

Mailing Address

900 S BRAODWAY
DENVER CO 80209
US

900 S BRAODWAY
DENVER CO 80209-4010
US

2. Principal Place of Business

900 S. Broadway

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 5887

Suite, Apt. #, etc.

City & State

Denver, CO

Zip

80209

Country

Denver

City & State

Denver, CO

Zip

80217-5887

Country

Denver

4. FEI Number

84-0616777

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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, 2000 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	DS	<input type="checkbox"/> Delete
NAME	NELSON, JIM	
STREET ADDRESS	900 S. BROADWAY	
CITY-ST-ZIP	DENVER CO 80209	
TITLE	DP	<input type="checkbox"/> Delete
NAME	HARRIS, B.J.	
STREET ADDRESS	900 SOUTH BROADWAY	
CITY-ST-ZIP	DENVER CO 80209	
TITLE	AS	<input type="checkbox"/> Delete
NAME	CASTLEMAN, CURTIS H	
STREET ADDRESS	900 SOUTH BROADWAY	
CITY-ST-ZIP	DENVER CO	
TITLE	T	<input type="checkbox"/> Delete
NAME	SAMARSINGHE, S	
STREET ADDRESS	900 SOUTH BROADWAY	
CITY-ST-ZIP	DENVER CO	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	80209
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	80209
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Curtis H. Castleman

Curtis H. Castleman

3/21/00

(303)744-5325

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

914293

926364

Directors, Officers Report **GATES ENERGY PRODUCTS, INC.**

DIRECTORS

B. J. Harris Effective: Monday, July 29, 1996 End Date:	Director First Elected: Monday, July 29, 1996 Normal Retirement:	Last Elected: Monday, July 29, 1996
James E. Nelson Effective: Monday, July 29, 1996 End Date:	Director First Elected: Monday, July 29, 1996 Normal Retirement:	Last Elected: Monday, July 29, 1996

OFFICERS

B. J. Harris Effective: Monday, July 29, 1996 End Date:	President First Elected: Monday, July 29, 1996 Normal Retirement:	Last Elected: Monday, July 29, 1996
James E. Nelson Effective: Tuesday, February 01, 1994 End Date:	Secretary First Elected: Tuesday, February 01, 1994 Normal Retirement:	Last Elected: Tuesday, February 01, 1994
Curtis H. Castleman Effective: Monday, March 03, 1986 End Date:	Assistant Secretary First Elected: Monday, March 03, 1986 Normal Retirement:	Last Elected: Monday, March 03, 1986
S. Samarasinghe Effective: Sunday, February 15, 1998 End Date:	Treasurer First Elected: Sunday, February 15, 1998 Normal Retirement:	Last Elected: Sunday, February 15, 1998