2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 13, 2002 8:00 am P24138 DOCUMENT # **Secretary of State** 1. Entity Name 03-13-2002 90089 037 ***150.00 PHELPS-TOINTON, INC. Mailing Address Principal Place of Business ONE GREELEY NATIONAL PLAZA PO BOX 9 GREELEY CO 80632-0009 822 - 7TH STREET GREELEY CO 80631-3933 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 822 1th st Applied For 4. FEI Number City & State 84-1109079 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) Addition Change ☐ Defete TITLE TITLE TOINTON, ROBERT G. NAME NAME CR2E034 822 - 7TH STREET STREET ADDRESS STREET ADDRESS **GREELEY CO** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete VD TITLE NAME PHELPS, JOSEPH F. NAME STREET ADDRESS STREET ADDRESS 822 - 7TH STREET CITY-ST-ZIP CITY-ST-ZIP **GREELEY CO** ☐ Addition ☐ Delete TITLE TITIE SD TOINTON, BETTY-L.~ NAME NAME STREET ADDRESS STREET ADDRESS 822 - 7TH STREET CITY-ST-7IP CITY-ST-ZIP **GREELEY CO** ☐ Change ☐ Addition TITLE ☐ Delete TITLE TOINTON, BRYAN E NAME NAME STREET ADDRESS STREET ADDRESS 822 7TH ST, SUITE 700 CITY-ST-ZIP CITY-ST-ZIP **GREELEY CO** Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 arri an officer or director of the corporation or the receiver or trustee employeered 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 tike empowered.

Rubert G. Tointon