

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29739

(0)

1. Corporation Name

HELIUM SECURITIES, INC.

Principal Place of Business

**57 WEST 200 SOUTH
STE. 503
SALT LAKE CITY UT 84101-1610**

Mailing Address

**57 WEST 200 SOUTH
STE. 503
SALT LAKE CITY UT 84101-1610**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/12/1990

3a. Date of Last Report

06/23/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

87-0481279

Applied For

☐ Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	BEAM, H.G., III
STREET ADDRESS	57 WEST 200 SOUTH, #503
CITY-ST-ZIP	SALT LAKE CITY UT
TITLE	VD
NAME	BESENDORFER, MARK
STREET ADDRESS	57 WEST 200 SOUTH, #503
CITY-ST-ZIP	SALT LAKE CITY UT
TITLE	SD
NAME	ALLEN, TIM
STREET ADDRESS	57 WEST 200 SOUTH, #503
CITY-ST-ZIP	SALT LAKE CITY UT
TITLE	EVP
NAME	LYNCH, PATRICIA
STREET ADDRESS	57 W 200 SOUTH, #503
CITY-ST-ZIP	SALT LAKE CITY UT
TITLE	AEVP
NAME	COLE, SUSAN
STREET ADDRESS	57 W 200 South, #503
CITY-ST-ZIP	Salt Lake City UT
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	EVP
4.3 STREET ADDRESS	FAULKNER, PATRICIA
4.4 CITY-ST-ZIP	57 W 200 South, #503
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	AEVP
5.3 STREET ADDRESS	COLE, SUSAN
5.4 CITY-ST-ZIP	57 W 200 South, #503
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	Salt Lake City UT
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 110.07(3)(b), 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 appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Signature Printed Name)