

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93006012195

1. Entity Name

AIRPORT INTEGRATED SYSTEMS, INC.

FILED
Jul 10, 2001 8:00 am
Secretary of State

05-17-2001 91333 039 ***158.75

Principal Place of Business
5400 SOUTH QUEBEC ST
SUITE 330
ENGLEWOOD CO 80111
US

Mailing Address
5400 SOUTH QUEBEC ST
SUITE 330
ENGLEWOOD CO 80111
US

2. Principal Place of Business
3561 South Quebec Street
Suite, Apt. #, etc.

3. Mailing Address
3561 South Quebec Street
Suite, Apt. #, etc.

City & State
Denver CO

City & State
Denver CO

Zip
80237

Country
US

Zip
80237

Country
US

4. FEI Number 65-0488174

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GRAFF, JAY D
5170 LITTLE BETH DR N
BOYATON BCH FL 33407

7. Name and Address of New Registered Agent
Name
C T Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City
Plantation FL Zip Code
33324

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 Hiedi M. Liesch Hiedi M. Liesch, Special Asst. Secretary 7-5-01
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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	DP Chief Exec. Officer HABECK, JENNIFER L 5400 S QUEBEC ST., SUITE 330 ENGLEWOOD CO 80111 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP President HABECK, DUANE A 5400 S QUEBEC ST., SUITE 330 ENGLEWOOD CO 80111 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Exec. Officer ☒ Change ☐ Addition 3561 South Quebec Street Denver CO 80237
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition 3561 South Quebec Street Denver CO 80237
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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. 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: Jennifer L Habeck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-01 720-482-6756
Date Daytime Phone #

CR2E034 (10/00)