

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000096526

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: AIR RESPONSE NORTH, INC.

Current Principal Place of Business:

7211 S. PEORIA ST.
200
ENGLEWOOD, CO 80112

Current Mailing Address:

7211 S. PEORIA ST.
200
ENGLEWOOD, CO 80112

New Principal Place of Business:

7211 S. PEORIA ST.
SUITE 200
ENGLEWOOD, CO 80112

New Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 1000
BOYNTON BEACH, FL 33426

FEI Number: 58-2476854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVINS, DANIEL W JR
1903 S. CONGRESS AVENUE
SUITE 400
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HOCHMAN, RODGER L
2500 QUANTUM LAKES DRIVE
SUITE 1000
BOYNTON BEACH, FL 33426

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: RODGER L. HOCHMAN

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP (X) Delete
Name: ROMMEL, DENNIS P
Address: 7211 S. PEORIA ST. 200
City-St-Zip: ENGLEWOOD, CO 80112

Title: D (X) Delete
Name: CAPECE, LOUIS R
Address: 7211 S. PEORIA ST., STE. 200
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP (X) Delete
Name: JONES, DON
Address: 1903 S CONGRESS AVE #400
City-St-Zip: BOYNTON BCH, FL 33426

Title: STD () Delete
Name: KOBRIN, ARTHUR P
Address: 1903 S CONGRESS AVE #400
City-St-Zip: BOYNTON BCH, FL 33426

Title: VP () Delete
Name: COHEN, DAVID H
Address: 7211 S. PEORIA ST., 200
City-St-Zip: ENGLEWOOD, CO 80112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPS (X) Change () Addition
Name: KOBRIN, ARTHUR P
Address: 2500 QUANTUM LAKES DRIVE, STE. 1000
City-St-Zip: BOYNTON BCH, FL 33426

Title: DVP (X) Change () Addition
Name: BIVINS, DANIEL W JR
Address: 2500 QUANTUM LAKES DRIVE, STE. 1000
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DTVP () Change (X) Addition
Name: HOCHMAN, RODGER L
Address: 2500 QUANTUM LAKES DRIVE, STE. 1000
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODGER L. HOCHMAN

VP

04/25/2002

Electronic Signature of Signing Officer or Director

Date