

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91186 009 ***150.00

DOCUMENT #

P49000046531

1. Entity Name

Clear Lake Colony Acquisition Corporation

Principal Place of Business

Mailing Address

1004 Farnam St., Ste 400
 Omaha, NE 68102

1004 Farnam St., Ste 400
 Omaha, NE 68102

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

47-0821893

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

CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324

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 resigning)

DATE

**9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)**

☒

FILE NOW!!! FEES \$138.00
After MAY 1, 2001 Fee will be \$350.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	☐ Delete
NAME	C. Roberts Bell	
STREET ADDRESS	1004 Farnam St., Ste 400	
CITY-ST-ZIP	Omaha, NE 68102	
TITLE	Director	☐ Delete
NAME	John Miller	
STREET ADDRESS	1004 Farnam St., Ste 400	
CITY-ST-ZIP	Omaha, NE 68102	
TITLE	President/CEO	☐ Delete
NAME	William S. Gorin	
STREET ADDRESS	399 Park Ave, 36th Fl	
CITY-ST-ZIP	Manhasset Neck, NY 11032	
TITLE	Vice President	☐ Delete
NAME	Lynn Muse	
STREET ADDRESS	1004 Farnam St., Ste 400	
CITY-ST-ZIP	Omaha, NE 68102	
TITLE	VP/Sec/Treas	☐ Delete
NAME	Sandra J. Brune	
STREET ADDRESS	1004 Farnam St., Ste 400	
CITY-ST-ZIP	Omaha, NE 68102	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)