

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90351 040 ***150.00

DOCUMENT # F95000005191

1. Entity Name
UNITED COPPER INDUSTRIES, INC.

Principal Place of Business 2727 GEESLING RD DENTON TX 76208-1408 US	Mailing Address 2727 GEESLING RD DENTON TX 76208-1408 US
---	---

753210



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 74-2601528 74-2601528	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GUNN-CREEL + ASSOCIATES, INC.
9870 CURRIE DAVIS DR
TAMPA FL 33619

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BROWN, J D 1754 TIMBER RIDGE CIR CORINTH TX 76205	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO Bauer, Guenther E. 2727 Geesling Road Denton, Texas 76208
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP & Treasurer Farquharson, Donald E. 2727 Geesling Road Denton, Texas 76208
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Spatz, Roger 2727 Geesling Road Denton, Texas 76208
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. - Manufacturing Aristequieta, Fernando 2727 Geesling Road Denton, Texas 76208
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller & Secretary Banhari, Charles A. 2727 Geesling Road Denton, Texas 76208
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. - Sales Kerins, Edward 2727 Geesling Road Denton, Texas 76208

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(c), 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: _____ Date **4/25/01** Daytime Phone # **940 243 7676**

CR2E034 (10/00)