

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90221 043 ***158.75

DOCUMENT # F95000005191

1. Entity Name
UNITED COPPER INDUSTRIES, INC.

Principal Place of Business

**2727 GEESLING RD
 DENTON TX 76208
 US**

Mailing Address

**2727 GEESLING RD
 DENTON TX 76208
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-2601528

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

Name

CT Corporation Systems

Street Address (P.O. Box Number is Not Acceptable)

1200 S. 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.

**Michael E. Jones
 Assistant Secretary**

4/30/02

SIGNATURE *[Signature]*
 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCD** Delete
 NAME **BATER, GUENTHER E**
 STREET ADDRESS **2727 GEESLING RD**
 CITY-ST-ZIP **DENTON TX 76208**

TITLE **President & CEO** Change Addition
 NAME **Donald E. Farquaharson**
 STREET ADDRESS **2727 Geesling Road**
 CITY-ST-ZIP **Denton, TX 76208-1408**

TITLE **EVTD** Delete
 NAME **FARQUAHARSON, DONALD E**
 STREET ADDRESS **2727 GEESLING RD**
 CITY-ST-ZIP **DENTON TX 76208**

TITLE **CFO** Change Addition
 NAME **Richard Prange**
 STREET ADDRESS **2727 Geesling Road**
 CITY-ST-ZIP **Denton, TX 76208-1408**

TITLE **COO** Delete
 NAME **SPATZ, ROGER**
 STREET ADDRESS **2727 GEESLING RD**
 CITY-ST-ZIP **DENTON TX 76208**

TITLE **Vice-President & COO** Change Addition
 NAME **Roger Spatz**
 STREET ADDRESS **2727 Geesling Road**
 CITY-ST-ZIP **Denton, TX 76208-1408**

TITLE **VPM** Delete
 NAME **ARISTEQUIETA, FERNANDO**
 STREET ADDRESS **2727 GEESLING RD**
 CITY-ST-ZIP **DENTON TX 76208**

TITLE **Chairman** Change Addition
 NAME **Carlos Peralta Quintero**
 STREET ADDRESS **2727 Geesling Road**
 CITY-ST-ZIP **Denton, TX 76208-1408**

TITLE **CSD** Delete
 NAME **BANHAN, CHARLES A**
 STREET ADDRESS **2727 GEESLING RD**
 CITY-ST-ZIP **DENTON TX 76208**

TITLE **Treasurer & Secretary** Change Addition
 NAME **Charles A. Banham**
 STREET ADDRESS **2727 Geesling Road**
 CITY-ST-ZIP **Denton, TX 76208-1408**

TITLE **VPSD** Delete
 NAME **KERINS, EDWARD**
 STREET ADDRESS **2727 GEESLING RD**
 CITY-ST-ZIP **DENTON TX 76208**

TITLE **Vice-President of Sales** Change Addition
 NAME **Edward Kerins**
 STREET ADDRESS **2727 Geesling Road**
 CITY-ST-ZIP **Denton, TX 76208-1408**

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 REQUIRED

4/26/02
 Date

940 243 7676
 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)