2000 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2000 8:00 am **DOCUMENT # P37794** 1. Entity Name Secretary of State COE CONSTRUCTION, INC. 02-24-2000 90045 011 ***150.00 Principal Place of Business Mailing Address 2302 E 13TH STREET 2302 E 13TH STREET LOVELAND CO 80537-5121 LOVELAND CO 80537 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 84-1150008 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FŁ 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 reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change CPT ☐ Addition Delete TITLE TITLE COE, BRIAN J. NAME NAME 6233 JORDAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOVELAND CO ☐ Defete Change ☐ Addition TITLE COE, MARY JANE NAME NAME STREET ADDRESS STREET ADDRESS 6233 JORDAN DR CITY-ST-7IP CITY-ST-ZIP LOVELAND CO x Change Addition Delete TITLE TITLE Secretary POMRANKA, SHERRI NAME NAME STREET ADDRESS 2302 E. 13th Street **3738 BANYAN COURT** STREET ADDRESS CITY-ST-ZIP Loveland, CO 80537 CITY-ST-ZIP LOVELAND CO ☐ Addition Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 regeiver 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