2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000000973** May 16, 2000 8:00 am Secretary of State RADISSON WORLDWIDE INC. 05-16-2000 90157 010 ***150.00 Principal Place of Business Mailing Address ATTN: TAX DEPT/P O BOX 600 CORPORATE DR #410 FT LAUDERDALE FL 33334 MINNEAPOLIS MN 55459 3. Mailing Address 2. Principal Place of Business P 0 Box 59159 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ATTN: Tax Dept City & State City & State 4. FEI Number Applied For 41-1853211 Not Applicable <u>Minneapolis</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 55459-8250 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COPROLITE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1 SE 3RD AVE #1400A **MIAMI FL 33131** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State-OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Dorte : prefer fre 💢 Change ☐ Addition ☐ Delete TITLE NELSON, MARILYN C NAME NAME 1405 Xenium Lane No. 12755 HWY 55 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55441 Change ☐ Addition ☐ Delete TITLE NAME **NELSON, CURTIS** NAME STREET ADDRESS 12755 HWY 55 STREET ADDRESS 1405 Xenium Lane No. CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55441 X Change X Addition X Delete TITI F President TITLE NAME STAGE, BRIAN C Jay Witzel STREET ADDRESS 12755 STATE HWY 55 STREET ADDRESS 1405 Xenium Lane No. CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55441 Minneapolis MN 55441 ☐ Delete ☐ Addition TITLE 🔽 Change TITLE HAMANN, DARREL M NAME NAME STREET ADDRESS 12755 STATE HWY 55 STREET ADDRESS 1405 Xenium Lane No. CITY-ST-7IP CITY-ST-ZIP MINNEAPOLIS MN 55441 🛱 Change ☐ Addition TITLE ☐ Delete TITLE DIRACLES, JOHN M JR NAME NAME STREET ADDRESS STREET ADDRESS 12755 HWY 55 1405 Xenium Lane No. CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55441 Change Change ☐ Delete ☐ Addition TITLE TITLE NAME ZAMBRENO, ROBERT NAME STREET ADDRESS 12755 HWY 55 STREET ADDRESS 1405 Xenium Lane No. CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55441 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.

Marrel M. Hamann,

ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE