2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

BIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # P12811** Mar 21, 2000 8:00 am 1. Entity Name Secretary of State FREMONT INDUSTRIES, INC. 03-21-2000 90104 025 ***150.00 Mailing Address Principal Place of Business 4400 VALLEY INDUSTRIAL BLVD. N. 4400 VALLEY INDUSTRIAL BLVD. N. SHAKOPEE MN 55379-1859 SHAKOPEE MN 55379 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 41-1548943 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. TITLE ☐ Change Addition TITLE ☐ Delete GRUSS, MARK NAME NAME STREET ADDRESS STREET ADDRESS 4400 VALLEY IND BLVD N CITY-ST-ZIP CITY-ST-ZIP SHAKOPEE MN 55379 Addition TITLE ☐ Change ☐ Delete TITLE CHANG, EDWARD NAME STREET ADDRESS STREET ADDRESS 4400 VALLEY IND BLVD N CITY-ST-ZIP CITY-ST-ZIP SHAKOPEE MN 55379 Change Addition ■ Delete TITLE GRUSS, FREMONT II NAME NAME STREET ADDRESS 4400 VALLEY IND. BLVD N STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SHAKOPEE MN 55379 ☐ Change Addition ☐ Delete TITLE TITLE SPEKMAN, PAUL JR NAME NAME 4400 VALLEY IND BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHAKOPEE MN 55379 CITY-ST-ZIP Addition TITLE ☐ Delete Change . SMITH, GREG NAME NAME STREET ADDRESS STREET ADDRESS 4400 VALLEY IND BLVD N CITY-ST-ZIP SHAKOPEE MN 55379 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not quality 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 employered 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. 3,50 612445-4(2)