2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State
04-03-2001 90110 048 ***150.00

0600219

DOCUMENT # P22136

1. Entity Name
RETAIL CONSTRUCTION SERVICES, INC.

Principal Place of Business	Mailing Address
11343 39TH ST NORTH LAKE ELMO MN 55042 US	11343 39TH ST NORTH LAKE ELMO MN 55042 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 41-1330800 — Applied For / Not Applicable

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
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City 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 _____
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, 2001 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	PD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BACHMAN, STEPHEN M.	NAME	
STREET ADDRESS	11343 39TH ST NORTH	STREET ADDRESS	
CITY-ST-ZIP	LAKE ELMO MN 55042	CITY-ST-ZIP	
TITLE	VSD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	MIDDLETON, GEORGE I.	NAME	
STREET ADDRESS	11343 39TH ST NORTH	STREET ADDRESS	
CITY-ST-ZIP	LAKE ELMO MN 55042	CITY-ST-ZIP	
TITLE	VT ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	KUNTZ, GERALD F.	NAME	
STREET ADDRESS	11343 39TH ST NORTH	STREET ADDRESS	
CITY-ST-ZIP	LAKE ELMO MN 55042	CITY-ST-ZIP	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	FLETTY, JONI	NAME	
STREET ADDRESS	11343 39TH STREET NO	STREET ADDRESS	
CITY-ST-ZIP	LAKE ELMO MN 55042	CITY-ST-ZIP	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	WILLS, GARTH	NAME	
STREET ADDRESS	102 E ROSS, SUITE B	STREET ADDRESS	
CITY-ST-ZIP	ROCKWELL TX 75087	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

CR2E034 (10/00)

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: _____ Gerald F. Kuntz, VT 3-26-01 651-704-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #