2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # P24286** 1. Entity Name AMERICAN BUSINESS PROMOTIONS, A DIVISION OF AMER 04-12-2000 90084 024 ***150.00 Principal Place of Business Mailing Address 31 EAST MINNESOTA AVENUE 31 EAST MINNESOTA AVENUE GLENWOOD MN 56334-1625 GLENWOOD MN 56334 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 41-1393684 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD Change [Addition TITLE TITLE Delete ZAVADIL, LARRY A. NAME NAME STREET ADDRESS 228 1ST AVE. SE STREET ADDRESS CITY-ST-ZIP **GLENWOOD MN** CITY-ST-7IP Change Addition Delete TITLE BRIGGS, CURT NAME NAME STREET ADDRESS 500 SHOREWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DETROIT LAKES FL Change ☐ Addition TITLE Delete TITLE OBENLAND, BRUCE NAME NAME STREET ADDRESS STREET ADDRESS R.R. 2 CITY-ST-ZIP CITY-ST-ZIP **GLENWOOD MN** ☐ Addition Change TITLE ☐ Delete TITLE STAI, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1055 W. HWY 28 CITY-ST-ZIP CITY-ST-ZIP GLENWOOD MN ☐ Delete TITLE Change ☐ Addition TITLE DEPREE, DONALD NAME NAME 217 38TH AVE. CIRCLE SO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOORHEAD MN ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Deviling Phone #