

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 26, 2007 8:00 am
Secretary of State

01-26-2007 90034 019 ***150.00

DOCUMENT # F03000003819

1. Entity Name
FIBERSTAR, INC.



Principal Place of Business
**3023 15TH ST SW
WILLMAR MN 56201**

Mailing Address
**3023 15TH ST SW
WILLMAR MN 56201**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **91-1886062**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/06)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AGENTS AND CORPORATIONS, INC.
773 4TH AVE. NORTH
NAPLES FL 34102**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**D
CHAPMAN, TRISTAN
90 LIVE OAK LANE
LABELLE FL 33935** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**PTD
LINDQUIST, DALE
3032 15TH ST S W
WILMAR MN 56201** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**SD
HEALY, STEVEN
N8269 1015TH STREET
RIVER FALLS WI 54022** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**D
SEVERANCE, H. LEIGH
14282 CALEY AVENUE
AURORA CO 80016** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**CD
COONROD, RICHARD
7133 GLEASON ROAD
EDINA MN 55489-1610** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**D
PAUL A. FRIEDMAN
6513 HIGH MEADOW COURT
LONG GROVE, IL 60047** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DALE LINDQUIST **DALE LINDQUIST**

1/20/07 **1/20/07** *(320) 231-1829* **(320) 231-1829**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ET ADDRESS ST ZIP	D ROBERT D. MCINTOSH 10104-B SE 18TH ST. RENTON, WA 98055	☐ Change ☒ Addition
ET ADDRESS ST ZIP	D DR. LEONARD SAMUELS 1011 CENTENNIAL ROAD NARBERTH, PA 19072	☐ Change ☒ Addition
ET ADDRESS ST ZIP		☐ Change ☐ Addition
ET ADDRESS ST ZIP		☐ Change ☐ Addition
ET ADDRESS ST ZIP		☐ Change ☐ Addition
ET ADDRESS ST ZIP		☐ Change ☒ Addition

ATTACHMENT

60007458

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