## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 18, 2008 8:00 am Secretary of State DOCUMENT # F03000003819 1. Entity Name 07-18-2008 90014 016 \*\*\*550 00 FIBERSTAR, INC. Principal Place of Business Mailing Address 3023 15TH ST SW 3023 15TH ST SW 60045063 WILLMAR, MN 56201 WILLMAR, MN 56201 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 91-1886062 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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. 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition NAME CHAPMAN, TRISTAN NAME STREET ADDRESS 90 LIVE OAK LANE STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP PTD Addition TITLE ☐ Delete TITLE Change LINDQUIST, DALE NAME McINTOSH, ROBERT STREET ADDRESS 3032 15TH ST S W STREET ADDRESS 10104 SE 187TH STREET RENTON, WA 98055 CITY-ST-ZIF WILMAR, MN 56201 CITY-ST-ZIP SD TITLE ☐ Delete TITLE D Addition HEALY, STEVEN NAME NAME SAMUELS. LEONARD STREET ADDRESS N8269 1015TH STREET STREET ADDRESS 1011 CENTENNIAL ROAD CITY-ST-ZIP RIVER FALLS, WI 54022 CITY-ST-7(P NARBERTH, PA 19072 TITLE ☐ Delete TITLE D □ Change Addition SEVERANCE, H. LEIGH FRIEDMAN, PAUL 613 HIGH MEADON COURT NAME STREET ADDRESS 14282 CALEY AVENUE STREET ADDRESS CITY-ST-ZIP AURORA, CO 80016 CITY-ST-ZIP LONG GROVE, IL 60047 TITLE ☐ Delete TITLE **Change** CD ☐ Addition COONROD, RICHARD NAME NAME COONROD, RICHARD 5850 OPUS PARKWAY # 150 STREET ADDRESS 7133 GLEASON ROAD STREET ADDRESS CITY-ST-ZIF EDINA, MN 554891610 CITY-ST-ZIP MINNETONKA, MN 55343 TITLE ☐ Delete TITLE PTD Change ☐ Addition LINDOWIST, DALE 3023 15TH STREET SW NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLMAR MN 56201

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

7/9/08 300-23/-829 Daytime Phone