

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2001 8:00 am**  
**Secretary of State**

05-14-2001 90257 040 \*\*\*150.00

**DOCUMENT # 811927**

1. Entity Name  
**MILLER & HOLMES., INC.**

Principal Place of Business

**501 LAFAYETTE RD  
ST PAUL MN 55101**

Mailing Address

**501 LAFAYETTE RD  
ST PAUL MN 55101**

2. Principal Place of Business

**2311 O'Neil Road**  
Suite, Apt. #, etc.

3. Mailing Address

**2311 O'Neil Road**  
Suite, Apt. #, etc.

City & State

**Hudson, WI 54016**

City & State

**Hudson, WI 54016**

4. FEI Number **41-0633673**

Applied For

Not Applicable

Zip

**54016**

Country

**St Croix**

Zip

**54016**

Country

**St Croix**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

TITLE **PD** ☐ Delete  
NAME **HOLMES, ANTHONY W**  
STREET ADDRESS **ROUTE 1, BOX 12**  
CITY-ST-ZIP **PRESCOTT WI**

TITLE **DC** ☐ Delete  
NAME **PETERSON, GERALD T**  
STREET ADDRESS **122265 HEATHER AVE N**  
CITY-ST-ZIP **HUGO MN 55038**

TITLE **S** ☐ Delete  
NAME **VALASQUEZ, BARBARA A**  
STREET ADDRESS **3889 GOODWIN AVE N**  
CITY-ST-ZIP **OAKDALE MN 55128**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition  
NAME **Secretary**  
STREET ADDRESS **Velasquez, Barbara A**  
CITY-ST-ZIP

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

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

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

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

*Barbara A Velasquez*

**Barbara A Velasquez 4/27/01 (715)377-1730**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)