Sume, Act #, e6. 20 Sume, Act #, e6. \$ \$ Street Act #, e6. 20 Sume, Act #, e6. \$ \$ Controls \$ Street Act #, e6. \$	ANNUAI	NOW: FILING FEE A OFIT DRATION L REPORT 096	FLORIDA DEPART Sandra B Secretary DIVISION OF C	MENT OF STATE Modhan y of State		1673
Basel Address MARKA Address CAPTAL DIPUE EXEMPTIONE MASSA EXEMPTIONE FILE EXEMPTIONE MASSA EXEMPTIONE FILE EXEMPTIONE FILE STATUS FILE S	orporation Na	ame	· · ·			
Deter Provide I an SS344 EDEN PRARIE IN SS344 Deter Provide I and P						1819: 191: Alati Alati Blait Alati Alati Alati Alati Alati
Windput Place of Business 24 Missing Additions 4 If Place and Additions An University of Additions State April A, etc. 27 State April A, etc. 5 Constant of State D care and Additions Fee Required To Care Additions 201 201 201 201 Constant of State D care and To Care Additions 5 Constant of State D care and Additions of Care Additions 5 Constant of State D care and Additions Addition of Fees 201 201 201 201 201 Constant of State D care and Additions of Care Additions To Care Additions To Care Additions Addition D fees 202 203 201 201 Constant of State D care and Additions of Care Additions To Car				44		-
Date Part State Part		of Discussion	2a Mailuo Address			
Sate, Ad. H. etc. Z Control and State Business File Required 27 A State Z Chi & State S. Control and State Business S. Control and State Business S. State Business S. Control and State Business S. Control and State Business S. State Business S. Control and State	nncipa: Place	S OF DUSTION	- Feed		41-0793360	Not Applicable
27) A State 27/ Corp & State 55.00 May Be 26) A State 28 Added to Face 27) A State 28 28) Boot 29 29 29 20 29 20 29 20 29 20 29 20 29 20 29 20 29 20 29 20 20 20 20 20 20 20 20 20 20 20 20 200 <t< td=""><td>ute, Apt. ⊭, (</td><td>etc.</td><td></td><td></td><td>5. Certificate of Status Dusired</td><td>• •</td></t<>	ute, Apt. ⊭, (etc.			5. Certificate of Status Dusired	• •
Zpp County Zpi County Zpi County B The count is bable, the intraptile for under 5 199.032. 0 Name and Address of Current Registered Agent 23 30 10. Name and Address of New Registered Agent 24 No C T CORPORATION SYSTEM 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 25 No 1200 SOUTH PINE ISLAND ROAD 24 Org 5 The control of the Address of Coll and CO. 1554 Flowsh Statutes, the address of New Registered Agent of the processor of Sectors 607 6000 and 607.1554 Flowsh Statutes, the address and of declars. Theody accept the superfixed of periods of the Address of Acceptation address of Address	hty & State		Oity & State		Trast Fund Contribution	State
9. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 11. Name and Address of New Registered Agent 11. Carponation SySTEM 1200 SQUTH PINE ISLAND ROAD PLANTATION FL 33324 11. Name and Address of D. Box Number is Not Acceptable 33 11. Department of the provide decid Statute DV (Out) are 000 1566 Floats Statute II and Corporation saturities the statute of the approximation saturities the approximating saturities the approximation saturities		Country	·	ı ·	8. This corporation has liability	for intangible tax under s. 199.032.
0. Name and Automass of Continuing and Automass of Continuing and Automass of Continuing and Automass of Section 100 (2000) 100 (1000) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 101 (1000) 102 (1000) 102 (1000) 100 South Pine Statutes of Section from 70(20 and 102) 1553. Estatutes the alterior of automass of Section from 70(20 and 102) 1553. Estatutes the alterior of automas of automas of automas of section from 70(20 and 102) 1553. Estatutes the alterior of automass of automas of Section from 70(20 and 102) 1553. For this Statutes the alterior of automas of automas of automas of automass of automas of Section from 70(20 and 102) 1553. For this Statutes 101 (1000) Parsuant to the provisions of Section from 70(20 and 102) 1553. For this Statutes the alterior of automas of automas of Section from 70(20 and 102) 1553. For this Statutes 101 (1000) 101 (1000) Parsuant to the provisions of Section from 70(20 and 102) 1553. For this Statutes 101 (1000) 101 (1000) 101 (1000) Parsuant to the provisions of Section from 70(20 and 102) 1553. For this Statutes 101 (1000) 101 (1000) 101 (1000) Parsuant to the provisions of Section from 70(20 and 102) 1553. For this Statutes 101 (1000) 101 (1000) 100 (1000) Parsuant to the provisions of Section from 70(20 and 102) 1553. For the Statutes 101 (1000) 100 (1000) 101 (1000) Point from from 70(20 and 102) 1553. For the Statutes 101 (1000) 101 (1000) 101 (1000) For the Deparatis and the statutes automas automas of Section from 70 (10			and an an an arrange and an arrange and an arrange and an arrange and arrange	30		
Bit 200 SOLTH TIME ISSUED Bit 20		9. Name and Address of Current	Registered Agent	81 Name		
1200 SOUTH PINE ISSAND ROAD B3 PLANTATION FL 33324 B3 All City FL B5 Zp Code Pressure to the processions of Sectors 007 C602 and 007 1508. Flamma Statutos, the above named convolution submits this statement for the purpose of energing its rogistered agent. Law formation while adopt the objectors of Sectors 007 C602 and 007 1508. Flamma Statutos, the above named convolution's board of directors thereby acrept the appointment as registered agent. Law formation while adopt the objectors of Sectors 007 C602 and 007 1508. Flamma Statutos, the above named convolution's board of directors thereby acrept the appointment as registered agent. Law formation while adopt the objectors of the objectors of the appointment as registered agent. Law formation while the objectors at the objector at the objectors of the objec	C T COF	PORATION SYSTEM		82 Street	Address (P.O. Box Number is Not Accept	blable)
PLANTATION FL 33324 Image: Constraint of the provisions of Sectors DDF (502 and 602 fibre in Sector DDF) Parsuent to the provisions of Sectors DDF (502 and 602 fibre in Sector DDF) Image: Constraint of the provisions of Sectors DDF) Image: Constraint of the provisions DDF)	1200 SO	UTH PINE ISLAND ROAD		83	· · · · · · · · · · · · · · · · · · ·	
Presument to the provisions of Sectors B07 (2002 and 602,1508, Forsts Statutes, the provide compressions of Sectors B07 (2002 and 602,1508, Forsts Statutes, the provide compression and ediced compressions are decompression and ediced. It is the provide of considering the expected addition and ediced. It is the provide of the appointment as registered agent. Law formation and ediced. It is the provide of the appointment as registered agent. Law formation and the expected of direct. It is the provide of the appointment as registered agent. Law formation and the expected of direct. It is the provide of the appointment as registered agent. Law formation and the expected of direct. It is the provide of the appointment as registered agent. Law formation and the expected of the direct. It is the provide of the appointment as registered agent. Law formation and the expected of the direct. It is the provide of the appointment as registered agent. Law formation and the expected of the appointment as registered agent. Law formation and the expected of the direct. It is the provide of the appointment as registered agent. Law formation and the expected of the appointment as registered agent. Law formation and the expected of the appointment as registered agent. Law formation appointment appointment as registered agent. Law formatis appointentered agent. Law formation appointment appointent app	PLANTA	TION FL 33324				85 Zio Code
Or registered agent, of both, in the Nate of Farlie Section Under Constant and				1 84] Oly		
EEE ADDRESS THREE CAPITAL DRIVE 10 CILETE 21 DFLETE 22 DFLN PR (FILE), MNSS349 r-S1-2P EDEN PRAIRIE MN DFLETE 21 DFLETE 21 DFLETE 21 DFLETE 21 DFLETE 21 DFLETE 21 DFLETE 22 NAME wee SILVA, R. B 22 NAME 22 STACE ADDRESS 22 STACE ADDRESS 22 STACE ADDRESS Y-S1-2P EDEN PRAIRIE MN 24 CILY SEAP 24 CILY SEAP 0 DFLETE 31 DFLETE VS DELETE 31 DFLETE 31 DFLETE 24 STACE ADDRESS 0 DFLETE 31 DFLETE VS DELETE 31 DFLETE 31 DFLETE 31 DFLETE 0 DFLETE 0 DFLETE 31 DFLETE 0 DFLETE 31 DFLETE 0 DFLETE	ar realistors	teapel of both in the State Of Ferry	. She (a Challele, cars as have 28	s, the above named o d by the corporation's	orporation submits this statement for the choard of directurs. Thereby accept the	purpose of changing its registered offi appointment as registered agent. Lan
C-SI-2P EDENTFRANCE MIN □ DELETE 2 1 THE [] Change □ Add dot #E VD □ DELETE 2 1 THE [] Change □ Add dot #E SILVA, R. B 2 2 STREE ADDRESS 2 2 STREE ADDRESS	or registered familiar with NATURE E	d agent, or both, in the State of Fiorid , and accept the obligations of Section and accept the obligations of the fiorities of FICE RS AND PD LEGRAND, T.M.	a Such change was actionize on 607,0505, Flor da Statutes victoritare séa <u>Pr</u>)) DIRECTORS	1 6 a fine 1 Agent 15 and 10 13. 1 1 11 11 14 1 2 NAME	ADDITIONS CHANGES TO PD R.F.S.M.ITH RUDES CAPITAL DI	OFFICE FIS AND DIRECTORS IN 12
ME SILVA, R. B 22 NAME EET ADDRESS THREE CAPITAL DRIVE 23 SHEET ADDRESS Y-SI-ZP EDEN PRAIRIE MN DELETE LE VS DELETE AUSTIN, B.J. THREE CAPITAL DRIVE 23 SHEET ADDRESS FTHREE CAPITAL DRIVE 33 SHEET ADDRESS VS - 7P EDEN PRAIRIE MN 33 SHEET ADDRESS V - 51-ZP EDEN PRAIRIE MN 33 SHEET ADDRESS V - 51-ZP EDEN PRAIRIE MN 34 City St-ZP V - 51-ZP EDEN PRAIRIE MN 34 City St-ZP V - 51-ZP EDEN PRAIRIE MN 10 Change Addition A City St-ZP 10 Change KET ADDRESS THREE CAPITAL DRIVE 44 City St-ZP V - 51-ZP EDEN PRAIRIE MN 44 City St-ZP KET ADDRESS THREE CAPITAL DRIVE 51 THLE V - 51-ZP EDEN PRAIRIE MN 10 Change KET ADDRESS THREE CAPITAL DRIVE 53 SINET ADDRESS THREE CAPITAL DRIVE 53 SINET ADDRESS VI-ST-ZP EDEN PRAIRIE MN 53 SINET ADDRESS VI-ST-ZP EDEN PRAIRIE MN 54 City S1-ZP <td< td=""><td>or registered familiar with NATURE E E E E E E E E E E E E ADDRESS</td><td>d agent, or both, in the State of Fiorial , and accept the obligations of. Sector and accept the obligations of Sector OFFICE RS AND PD LEGRAND, T.M. THREE CAPITAL DR</td><td>a Such change was actionize on 607,0505, Flor da Statutes victoritare séa <u>Pr</u>)) DIRECTORS</td><td>13. 1 Pite 13. 1 Pite 12 NAME 1 3 STHEFT ADDRESS</td><td>ADUNIONS CHANGES TO PD R.F.S.M.ITH THREE CAPITAL DA</td><td>OFFICE PIS AND DIRECTORS IN 12 Change Add tion 2 106</td></td<>	or registered familiar with NATURE E E E E E E E E E E E E ADDRESS	d agent, or both, in the State of Fiorial , and accept the obligations of. Sector and accept the obligations of Sector OFFICE RS AND PD LEGRAND, T.M. THREE CAPITAL DR	a Such change was actionize on 607,0505, Flor da Statutes victoritare séa <u>Pr</u>)) DIRECTORS	13. 1 Pite 13. 1 Pite 12 NAME 1 3 STHEFT ADDRESS	ADUNIONS CHANGES TO PD R.F.S.M.ITH THREE CAPITAL DA	OFFICE PIS AND DIRECTORS IN 12 Change Add tion 2 106
z-St ZiP EDEN PRAIRIE MN 24 CITY SE ZiP it DELETE 3 1 THLE at AUSTIN, B.J. 3 3 SHEET ADDRESS ite it ADDRESS THREE CAPITAL DRIVE 3 3 SHEET ADDRESS ite it ADDRESS THREE CAPITAL DRIVE 3 3 SHEET ADDRESS ite it ADDRESS THREE CAPITAL DRIVE 3 3 SHEET ADDRESS v. St-7iP EDEN PRAIRIE MN 0 ELETE ite V 0 ELETE 4 1 THLE v. St-7iP EDEN PRAIRIE MN 0 ELETE ite V 0 ELETE 4 1 THLE v. St-7iP EDEN PRAIRIE MN 0 ELETE ite V 0 ELETE 4 1 THLE v. St-7iP EDEN PRAIRIE MN 0 ELETE ite V 0 ELETE 4 2 NAME v. St-7iP EDEN PRAIRIE MN 0 ELETE 5 3 SHEET ADDRESS v. St-7iP EDEN PRAIRIE MN 0 ELETE 5 3 SHEET ADDRESS v. St-7iP EDEN PRAIRIE MN 0 ELETE 5 3 SHEET ADDRESS v. St-7iP EDEN PRAIRIE MN 0 ELETE 6 1 THLE v. St-7iP EDEN PRAIRIE MN 5 3 SHEE	or registered familiar with NATURE So E E E E E E E E E E ADORESS E-ST-ZIP	Hagent, or both, in the State of Fiorial , and accept the obligations of Sector OFFICERS ANE PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN	a Such change was autorize on RoZ.0505, Flor da Statutes y attration of a <u>term</u> D DiRECTORS	13. 1 Pogetino 1 Agost Boot of a 13. 1 TURE 1 2 NAME 1 3 STREET ASDRESS 1 4 OTY - SF- 201	ADUNIONS CHANGES TO PD R.F.S.M.ITH THREE CAPITAL DA	DATE OFFICERS AND DIRECTORS IN 12 Change Addition 2 JUE 1 N SS 349
E VS □ DELETE 3 1 THLE □ Change □ Address Are AUSTIN, B.J. 33 SHEET ADDRESS THREE CAPITAL DRIVE 33 SHEET ADDRESS EET ADDRESS THREE CAPITAL DRIVE 33 SHEET ADDRESS A conv St-2P □ Change □ Address LE V □ DELFTE 44 title □ Change □ Address KEET ADDRESS THREE CAPITAL DRIVE 44 conv St-2P □ Change □ Address V-RE V □ DELFTE 44 conv St-2P □ Change □ Address V-RE V □ DELFTE 44 conv St-2P □ Change □ Address V-ST-2P EDEN PRAIRIE MN □ DELFTE 5 1 THLE □ Change □ Address V-ST-2P EDEN PRAIRIE MN □ DELETE 5 1 THLE □ Change □ Address V-ST-2P EDEN PRAIRIE MN □ DELETE 5 3 SHEET ADDRESS □ Change □ Address V-ST-2P EDEN PRAIRIE MN □ DELETE 5 1 THLE □ Change □ Address V-ST-2P EDEN PRAIRIE MN □ DELETE 5 1 THLE □ Change □ Address NE CULO	or registered familiar with INATURE E E E E E E E E E E E ADORESS E -S1-ZIP E E E	r agent, or both, in the State of Fiorial , and accept the orbigations of Sector OFFICERS ANE PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B	a Such change was autorize on RoZ.0505, Flor da Statutes y attration of a <u>term</u> D DiRECTORS	1 1	ADUTIONS CHANGES TO PD R.F.S.M. IT H THREE CAPITAL DI EDEN PROIRIE, N	DATE OFFICERS AND DIRECTORS IN 12 Change Addition 2 JUE 1 N SS 349
Att A	or registered familiar with iNATURE 55 EE EE ADORESS E-S1-ZIP E EE EE ADORESS EE ADORESS	Agent, or both, in the State of Fiorial , and accept the obligations of Sector OFFICERS ANE PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B THREE CAPITAL DRIVE	DIRECTORS	13. 1	ADUTIONS CHANGES TO PD R.F.S.M. IT H THREE CAPITAL DI EDEN PROIRIE, N	DATE OFFICE FIS AND DIRECTORS IN 12 Change Add to A N SS 349 [] Change Add to
Y.ST-ZIP EDEN PRAIRIE MN 34 City SI-ZIP LE V DELFTE 4 Title Change Adduct ME HOWARD, W. J 4 2NAMF 4 2NAMF 4 2NAMF ARET ADDRESS THREE CAPITAL DRIVE 4 3 Sthert Address 4 4 City SI-ZIP Change Adduct VIST-ZIP EDEN PRAIRIE MN 4 4 City SI-ZIP Change Adduct KE V DEVINE, C. D Status Status Status KE DEVINE, C. D Status Status Status Status Vist-ZIP EDEN PRAIRIE MN DELETE Status Status Status KE DEVINE, C. D Status Status Status Status Vist-ZIP EDEN PRAIRIE MN Status Status Status Status Vist-ZIP EDEN PRAIRIE MN Status Status Status Status Mile OELETE 6 1 Title P MS Change Addit of the Status Mile OULOTTA, J A Gubbaa Gubaa Addit of the Status M N SS 344 Addit of the Status	or registered familiar with, iNATURE 55 EE ADORESS (-ST-ZIP E EET ADORESS (-ST-ZIP E E	Agent, or both, in the State of Fiored , and accept the obligations of Sector OFFICE RS AND PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B THREE CAPITAL DRIVE EDEN PRAIRIE MN VS	DIRECTORS	1 For prime 1 Agend second or 13 1 1 1 1 2 13 STHELLASS 14 CITY-SF-201 2 1 2 TOTAL 2 NAME 2 STHELLASSE 2 NAME 2 STHELE 2 STHELE 3 STHELE 3 THELE	ADUTIONS CHANGES TO PD R.F.S.M. IT H THREE CAPITAL DI EDEN PROIRIE, N	DATE OFFICE FIS AND DIRECTORS IN 12 Change Add tor NSS349 Change Add tor
LE V LIDENTE FINE We HOWARD, W. J 42 NME GEET ADDRESS THREE CAPITAL DRIVE 43 STHEFT ADDRESS Y - ST - ZIP EDEN PRAIRIE MN 44 CITY ST - ZIP LE V DELETE ME DEVINE, C. D 53 STHEET ADDRESS THREE CAPITAL DRIVE 53 STHEET ADDRESS THREE CAPITAL DRIVE 53 STHEET ADDRESS IY - ST - ZIP EDEN PRAIRIE MN LE V ME CULOTTA, J A REET ADDRESS THREE CAPITAL DRIVE IF P ME CULOTTA, J A REET ADDRESS THREE CAPITAL DRIVE IN-ST - ZIP EDEN PRAIRIE MN LE Ø ME CULOTTA, J A REET ADDRESS THREE CAPITAL DRIVE IN-ST - ZIP EDEN PRAIRIE MN V-ST - ZIP EDEN PRAIRIE MN<	or registered familiar with, iNATURE <u>se</u> E E E E E E E E E E E ADORESS (-ST-ZIP E E E E E E E TADORESS (-ST-ZIP E E A E	Addent, or both, in the State of Fiored , and accept the obligations of Sector OFFICE RS AND PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B THREE CAPITAL DRIVE EDEN PRAIRIE MN VS AUSTIN, B.J.	DIRECTORS	1 For prime 1 Agend Board on 13. 1 1 1 1 2 13. 3 14.011Y 51-201 2 1 2 1 2 1 2 1 2 3 3 51 2 4 2 3 3 51 3 1 1 1 3 1 3 1 3 1	ADDITIONS CHANGES TO PD R.F SM IT H THREE CAPITAL DI EDEN PRAIRIE, M	DATE OFFICE FIS AND DIRECTORS IN 12 Change Add tor NSS349 Change Add tor
Me Individual (Nr. 3) AREET ADDRESS THREE CAPITAL DRIVE 41 STHEEL ADDRESS EDEN PRAIRIE MN LE V Me DEVINE, C. D Me DEVINE, C. D REET ADDRESS THREE CAPITAL DRIVE THREE CAPITAL DRIVE 53 STHEEL ADDRESS THREE CAPITAL DRIVE 53 STHEEL ADDRESS THREE CAPITAL DRIVE 53 STHEEL ADDRESS TY-SL-ZIP EDEN PRAIRIE MN LE P Me CULOTTA, J A REEL ADDRESS THREE CAPITAL DRIVE LE P Me CULOTTA, J A REEL ADDRESS THREE CAPITAL DRIVE EDEN PRAIRIE MN E3 STHEEL ADDRESS THREE CAPITAL DRIVE 63 STHEEL ADDRESS LE DEN PRAIRIE MN EDEN PRAIRIE MN L do hereby certify that the information supported with this filing is voluntarely formished and does not qonly fy fur the exemption stated in Section 119 07(3)(h). Florid A	or registered familiar with, iNATURE <u>se</u> E E E E E E ADDRESS (-ST-ZIP E E E ADDRESS (-ST-ZIP E E AE E E I ADDRESS	And accept the objectors of sorted of agent of both in the State of Fiored OFFICE RS AND PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B THREE CAPITAL DRIVE EDEN PRAIRIE MN VS AUSTIN, B.J. THREE CAPITAL DRIVE	DIRECTORS DIRECTORS DIRECTORS DELETE DELETE	1 1	ADDITIONS CHANGES TO PD R.F SM IT H THREE CAPITAL DI EDEN PRAIRIE, M	DATE OFFICE FIS AND DIRECTORS IN 12 Change Add tor Change Add tor Change Add tor Change Add tor
Y - ST-ZIP EDEN PRAIRIE MN 44 City SI-ZIP LE V DELETE 5 1 TILLE ME DEVINE, C. D 52 NAM: REET ADDRESS THREE CAPITAL DRIVE 53 STHET ADDRESS TY-ST-ZIP EDEN PRAIRIE MN 53 STHET ADDRESS VI-ST-ZIP EDEN PRAIRIE MN 53 STHET ADDRESS VI-ST-ZIP EDEN PRAIRIE MN 54 City SI-ZIP VIE P St DELETE G 1 TILLE G 1 TILLE D th - M-4 D D MRE CULOTTA, J A 6 St IREFLADDRESS THREE CAPITAL DRIVE 6 3 STREFLADDRESS THREE C AP IT AL DRIVE EDEN PRAIRIE MN 6 3 STREFLADDRESS CDE N PR A IR / E , M N 55 344 A Lob nereby certify that the information supported with this filing is volunted by formshed and doos not quality for the exemption stated in Section 119 07(3)(b). Florida Statutes. I further	or registered familiar with, iNATURE <u>s</u> . EE EE ADDRESS ST-ZIP E EA AE EET ADDRESS (-ST-ZIP E AE EET ADDRESS (-ST-ZIP E E AE EET ADDRESS (-ST-ZIP E E AE EET ADDRESS (-ST-ZIP E E AE EET ADDRESS (-ST-ZIP E E AE EET ADDRESS (-ST-ZIP E E	t agent, or both, in the State of Fiored and accept the obligations of Soche OFFICE RS AND PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B THREE CAPITAL DRIVE EDEN PRAIRIE MN VS AUSTIN, B.J. THREE CAPITAL DRIVE EDEN PRAIRIE MN VS	DIRECTORS DIRECTORS DIRECTORS DELETE DELETE	1 1	ADDITIONS CHANGES TO PD R.F SM IT H THREE CAPITAL DI EDEN PRAIRIE, M	DATE OFFICE FIS AND DIRECTORS IN 12 Change Add tor Change Add tor Change Add tor
LE V DEVINE, C. D ME DEVINE, C. D S7 Mill REET ADDRESS THREE CAPITAL DRIVE S3 STREET ADDRESS IV-S1-ZIP EDEN PRAIRIE MN S0 DELETE 6 1 THLE ME CULOTTA, J A S0 DELETE 6 1 THLE ME CULOTTA, J A S0 DELETE 6 1 THLE ME CULOTTA, J A S0 DELETE 6 1 THLE ME CULOTTA, J A S0 DELETE 6 1 THLE ME CULOTTA, J A S0 DELETE 6 1 THLE ME CULOTTA, J A S0 DELETE 6 1 THLE ME CULOTTA, J A S0 DELETE 6 1 THLE ME CULOTTA, J A S0 DELETE 6 1 THLE ME CULOTTA, J A S0 DELETE 6 1 THLE ME CULOTTA, J A S0 DELETE 6 1 THLE ME CULOTTA, J A S0 DELETE 6 1 THLE D H REE C A P IT AL D R IV E ME EDEN PRAIRIE MN S0 DELETE 6 1 THLE D EN DEL ME IN DOL DELETE D EN DEL ME IN DOL DELETE M - 10 proved visit EDEN PRAIRIE MN S0 DELETE <td>or registered familiar with, iNATURE <u>s</u>. E E E E E E E ADDRESS (-ST-ZIP E E AE E E ADDRESS (-ST-ZIP E E AE E E I ADDRESS (-ST-ZIP E E AE E E I ADDRESS (-ST-ZIP E E AE E E I ADDRESS (-ST-ZIP E E AE E E I ADDRESS (-ST-ZIP E E AE E E I ADDRESS (-ST-ZIP E E AE E E I ADDRESS (-ST-ZIP E E E A E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E I ADDRESS (-ST-ZIP E I ADDRESS (-ST-ZIP) (</td> <td>t agent, or both, in the State of Fiored and accept the obligations of Soche OFFICE RS AND PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B THREE CAPITAL DRIVE EDEN PRAIRIE MN VS AUSTIN, B.J. THREE CAPITAL DRIVE EDEN PRAIRIE MN VS AUSTIN, B.J. THREE CAPITAL DRIVE EDEN PRAIRIE MN V HOWARD, W. J</td> <td>DIRECTORS DIRECTORS DIRECTORS DELETE DELETE</td> <td>1 1</td> <td>ADDITIONS CHANGES TO PD R.F SM IT H THREE CAPITAL DA EDEN PROIRIE, N</td> <td>DATE OFFICE FIS AND DIRECTORS IN 12 Change Add tor Change Add tor Change Add tor</td>	or registered familiar with, iNATURE <u>s</u> . E E E E E E E ADDRESS (-ST-ZIP E E AE E E ADDRESS (-ST-ZIP E E AE E E I ADDRESS (-ST-ZIP E E AE E E I ADDRESS (-ST-ZIP E E AE E E I ADDRESS (-ST-ZIP E E AE E E I ADDRESS (-ST-ZIP E E AE E E I ADDRESS (-ST-ZIP E E AE E E I ADDRESS (-ST-ZIP E E E A E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E E I ADDRESS (-ST-ZIP E E I ADDRESS (-ST-ZIP E I ADDRESS (-ST-ZIP) (t agent, or both, in the State of Fiored and accept the obligations of Soche OFFICE RS AND PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B THREE CAPITAL DRIVE EDEN PRAIRIE MN VS AUSTIN, B.J. THREE CAPITAL DRIVE EDEN PRAIRIE MN VS AUSTIN, B.J. THREE CAPITAL DRIVE EDEN PRAIRIE MN V HOWARD, W. J	DIRECTORS DIRECTORS DIRECTORS DELETE DELETE	1 1	ADDITIONS CHANGES TO PD R.F SM IT H THREE CAPITAL DA EDEN PROIRIE, N	DATE OFFICE FIS AND DIRECTORS IN 12 Change Add tor Change Add tor Change Add tor
And Detrint, O. D REET ADDRESS THREE CAPITAL DRIVE EDEN PRAIRIE MN 5.3 STREET ADDRESS LF P ME CULOTTA, J A ME CULOTTA, J A REET ADDRESS THREE CAPITAL DRIVE EDEN PRAIRIE MN 6.1 TALE ME CULOTTA, J A REET ADDRESS THREE CAPITAL DRIVE EDEN PRAIRIE MN 6.3 STREET ADDRESS THREE CAPITAL DRIVE 6.3 STREET ADDRESS EDEN PRAIRIE MN C.O.F. N. PR. A.IR.I.E., M. N. 65.944 Y-ST-ZIP EDEN PRAIRIE MN 4. Loo hereby certify that the information supported with this filing is voluntarly formshod and doos not qualify for the exemption stated in Section 119.07(3)(A). Florida Statutes. If urther	or registered familiar with, iNATURE <u>s</u> . E E E E E E E ADDRESS (- <u>ST-ZIP</u> E E E ADDRESS (- <u>ST-ZIP</u> E E E E E ADDRESS (- <u>ST-ZIP</u> E E E E ADDRESS (- <u>ST-ZIP</u> E E E ADDRESS (- <u>ST-ZIP</u> E E E ADDRESS (- <u>ST-ZIP</u> E E E ADDRESS (- <u>ST-ZIP</u> E E E ADDRESS (- <u>ST-ZIP</u>) E E E ADDRESS (- <u>ST-ZIP</u>) E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E ADDRESS (- <u>ST-ZIP</u>) E E E ADDRESS (- <u>ST-ZIP</u>) E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E E E ADDRESS (- <u>ST-ZIP</u>) E E E E E E E E ADDRESS (- <u>ST-ZIP</u>) (- <u>ST-ZIP</u>) (And accept the obligations of Sector And accept the obligations of Sector OFFICE RS AND PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B THREE CAPITAL DRIVE EDEN PRAIRIE MN VS AUSTIN, B.J. THREE CAPITAL DRIVE EDEN PRAIRIE MN V HOWARD, W. J THREE CAPITAL DRIVE	Such change was actioned for En 20505, Flor da Statutes oriente da 200 DiRECTORS DIRECTORS DIRECTORS DIRECTE DELETE DELETE DELETE	1 No. 1 April 1 April 2 April	ADDITIONS CHANGES TO PD R.F SM IT H THREE CAPITAL DA EDEN PROIRIE, N	Change Addition
IV-SI-ZIF EDEN PRAIRIE MN 54 CITY SI-ZIF ILE P Ø DELETE 6 1 TILE MARE CULOTTA, J A 6 2 NAME D th · M 4 D D IREELADDRESS THREE CAPITAL DRIVE 6 3 STREFLADDRESS CAP IT AL DRIVE IN-SI-ZIF EDEN PRAIRIE MN 6 3 STREFLADDRESS CAP IT AL DRIVE IN-SI-ZIF EDEN PRAIRIE MN 6 1 CITY SI ZIF C DE N PRAIRIE , M N 55 344 IN-SI-ZIF EDEN PRAIRIE MN 6 1 CITY SI ZIF C DE N PRAIRIE, M N 55 344	or registered familiar with, iNATURE <u>s</u> . E E E E E E E ADDRESS (- <u>ST-ZIP</u> E E E ADDRESS (- <u>ST-ZIP</u> E E E E ADDRESS (- <u>ST-ZIP</u> E E E E ADDRESS (- <u>ST-ZIP</u> E E ME E E E ADDRESS (- <u>ST-ZIP</u> E E E ADDRESS (- <u>ST-ZIP</u> E E E E ADDRESS (- <u>ST-ZIP</u> E E E E E ADDRESS (- <u>ST-ZIP</u> E E E E E E E E E E E E E E E E E E E	t agent, or both, in the State of Fiored and accept the obligations of Sector OFFICE RS AND PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B THREE CAPITAL DRIVE EDEN PRAIRIE MN VS AUSTIN, B.J. THREE CAPITAL DRIVE EDEN PRAIRIE MN V HOWARD, W. J THREE CAPITAL DRIVE EDEN PRAIRIE MN V	Such change was actioned for En 20505, Flor da Statutes oriente da 200 DiRECTORS DIRECTORS DIRECTORS DIRECTE DELETE DELETE DELETE	1 April 1 Apri	ADDITIONS CHANGES TO PD R.F SM IT H THREE CAPITAL DA EDEN PROIRIE, N	Change Addition
P D H M4D MME CULOTTA, J A 62 NAME REET ADDRESS THREE CAPITAL DRIVE EDEN PRAIRIE MN 4. I do hereby certify that the information supplies with this filling is voluntarly furnished and doos not qualify furnitive exemption stated in Section 119 07(3)(A). Florida Statutes. If urther	or registered familiar with, iNATURE <u>s</u> . E E E E E E E ADDRESS (- <u>ST-ZIP</u> E E E ADDRESS (- <u>ST-ZIP</u> E E E ADDRESS (- <u>ST-ZIP</u> E E E ADDRESS (- <u>ST-ZIP</u> E E ADDRESS (- <u>ST-ZIP</u> E E AE E E I ADDRESS (- <u>ST-ZIP</u> E E ME ME	t agent, or both, in the State of Fiored and accept the obligations of. Sector OFFICE RS AND PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B THREE CAPITAL DRIVE EDEN PRAIRIE MN VS AUSTIN, B.J. THREE CAPITAL DRIVE EDEN PRAIRIE MN V HOWARD, W. J THREE CAPITAL DRIVE EDEN PRAIRIE MN V HOWARD, W. J THREE CAPITAL DRIVE EDEN PRAIRIE MN V HOWARD, W. J	Such change was actioned for En 20505, Flor da Statutes oriente da 200 DiRECTORS DIRECTORS DIRECTORS DIRECTE DELETE DELETE DELETE	1 April 1 Apri	ADDITIONS CHANGES TO PD R.F 5 M IT H THREE LAPITAL DI EDEN PRAIRIE, N	Change Addition
COLOTIA, 3 A REET ADDRESS THREE CAPITAL DRIVE EDEN PRAIRIE MN L do hereby certify that the information supplied with this filling is voluntarly furnished and doos not qualify fur the exemption stated in Section 119 07(3(k), Florida Statutes, I further 4. I do hereby certify that the information supplied with this filling is voluntarly furnished and doos not qualify fur the exemption stated in Section 119 07(3(k), Florida Statutes, I further	or registered familiar with, iNATURE	And accept the obligations of Sector And accept the obligations of Sector OFFICERS AND PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B THREE CAPITAL DRIVE EDEN PRAIRIE MN VS AUSTIN, B.J. THREE CAPITAL DRIVE EDEN PRAIRIE MN V HOWARD, W. J THREE CAPITAL DRIVE EDEN PRAIRIE MN V HOWARD, W. J THREE CAPITAL DRIVE EDEN PRAIRIE MN V DEVINE, C. D THREE CAPITAL DRIVE	Subscherfelige war autorize Son Ext. 0505, Flor de Statutes DiRECTORS S DELETE DELETE DELETE DELETE DELETE DELETE	Image: Image of the i	ADUMIONS CHANGES TO PD R.F 5 M IT H THREE CAPITOL DI EDEN PROIRIE, N	Change Addition Change Addition Change Addition Change Addition Change Addition Change Addition
Y-SI-2P COUNT POUND mutual mutual support with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florid a Statutes. I further 4. I do hereby centry that the information support with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florid a Statutes. I further 4. I do hereby centry that the information support with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florid a Statutes. I further 4. I do hereby centry that the information support with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k).	or registered familiar with, iNATURE <u>s</u> . E E E E E E E E ADDRESS - <u>ST-ZIP</u> E E E ADDRESS (- <u>ST-ZIP</u> E E E E ADDRESS (- <u>ST-ZIP</u> E E ME E E E ADDRESS (- <u>ST-ZIP</u> E E E E E E E E E E E E E E E E E E E	t agent, or both, in the State of Fiored and accept the obligations of, Sector OFFICERS AND PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B THREE CAPITAL DRIVE EDEN PRAIRIE MN VS AUSTIN, B.J. THREE CAPITAL DRIVE EDEN PRAIRIE MN V HOWARD, W. J THREE CAPITAL DRIVE EDEN PRAIRIE MN V DEVINE, C. D THREE CAPITAL DRIVE EDEN PRAIRIE MN V DEVINE, C. D THREE CAPITAL DRIVE EDEN PRAIRIE MN V	Subscherfelige war autorize Son Ext. 0505, Flor de Statutes DiRECTORS S DELETE DELETE DELETE DELETE DELETE DELETE	1 April 1 Apri	ADUMIONS CHANGES TO PD R.F 5 M IT H THREE CAPITAL DI EDEN PRAIRIE, N	Change Addition
	or registered familiar with, iNATURE	And accept the obligations of Sector OFFICE HS AND PD LEGRAND, T.M. THREE CAPITAL DR EDEN PRAIRIE MN VD SILVA, R. B THREE CAPITAL DRIVE EDEN PRAIRIE MN VS AUSTIN, B.J. THREE CAPITAL DRIVE EDEN PRAIRIE MN V HOWARD, W. J THREE CAPITAL DRIVE EDEN PRAIRIE MN V HOWARD, W. J THREE CAPITAL DRIVE EDEN PRAIRIE MN V DEVINE, C. D THREE CAPITAL DRIVE EDEN PRAIRIE MN P CULOTTA, J A THREE CAPITAL DRIVE	a Such change was actioned from Exp2.0505, Flor dia Statutes action and action of the Statutes b Dirke CTORS DIRK	1 5 1	ADUMIONS CHANGES TO PD R.F 5 M IT H THREE LAPITAL DI EDEN PRAIRIE, N D H. MUDD THREE CAPITAL DI THREE CAPITAL DI LOEN PRAIRIE, I	DATE OFFICE PIS AND DIFFECTORS IN 12 Conarge Additor Change Addition

20f3

۰.

GELCO CORPORATION

ACTION BY DIRECTORS IN LIEU OF FIRST MEETING

AFTER REGULAR MEETING OF SHAREHOLDERS

The undersigned, being all the directors of Gelco Corporation (the "Corporation"), in conformance with the Minnesota Business Corporation Act and Article III, Section 12 of the Bylaws of the Corporation, do hereby, in writing and without the necessity of calling a meeting, take the following action and adopt the following resolutions:

RESOLVED that the resignation of the following named officers be, and hereby are accepted:

W. J. Howard	Senior Vice President - North American Marketing and Product Management
	Assistant Treasurer - Securitization Assistant Secretary

RESOLVED FURTHER, that the following persons be elected officers of the Corporation to serve until their respective successors are chosen and qualified:

- ---

R. F. Smith	President and Chief Executive Officer
D. H. Mudd	President and General Manager - Avis Fleet Services
B. J. Austin	Senior Vice President, General Counsel, and Secretary
C. D. DeVine	Senior Vice President - Human Resources
S. L. Elfman	Senior Vice President - Systems
R. J. Gilbert	Senior Vice President - Quality
J. W. Gormley	Senior Vice President, and General Manager -
0, 11. October	Commercial Transportation
W. J. Howard	Sonior Vice President - Rusiness Development
J. R. Kiesel	Senior Vice President - Marketing and Product Management
J. R. Power	Senior Vice President - Risk Management
R. Ruegg	Senior Vice President - North American Operations
H. A. Shiebler	Senior Vice President - North American Sales/
	Customer Service
R. B. Silva	Senior Vice President - Finance, and Treasurer
V. F. Guaglianone	Vice President, and Assistant Secretary
K. A. Cassidy	Vice President
S. J. Shirley	Assistant Vice President - Violations
M. W. Berkland	Comptroller
C. G. Anderson	Assistant Treasurer - Securitization
D. M. Boehm	Assistant Treasurer - Income Taxes
J. K. Fredlund	Assistant Treasurer
B. A. Knight	Assistant Treasurer
P. S. Krop	Assistant Secretary

3073

IN WITNESS WHEREOF, the undersigned have signed this consent effective as of the 2nd day of April, 1996.

J. R. Pow R. B. Silva 11 m RIN R. F. Smith