

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000000037

1. Entity Name
MET-TEK, INC.

FILED
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90009 046 ***185.00

Principal Place of Business

Mailing Address

5262 LONGLEAF ST.
JACKSONVILLE FL 32209

454 COOLIDGE ST NE
MINNEAPOLIS MN 55413

660776



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1675343**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LANDRETH, W. E
5262 LONGLEAF ST.
JACKSONVILLE FL 32209

Name **McLean, Randy E.**

Street Address (P.O. Box Number is Not Acceptable)

5262 Longleaf St.

City **Jacksonville** **FL** Zip Code **32209**

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

(NOT) Registered Agent signature required when reinstating

DATE

3/19/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!
After MAY 1, 2001
Fee IS \$150.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PDST LARSON, KEITH**
STREET ADDRESS **110 W. PLEASANT LAKE RD.**
CITY-ST-ZIP **NORTH OAKS MN 55127**

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

TITLE ☐ Delete
NAME **DV SHEAR, JAMES**
STREET ADDRESS **12500 CREEK ROAD WEST**
CITY-ST-ZIP **MINNETONKA MN 55305**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change
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 19.07(3)(i), Florida Statutes. I further certify that 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 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/01
Date

Dayin

660776
Document # F00000060537
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of MINNESOTA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : MEI - TEK, INC
2. The mailing address of the corporation : 454 COOLIDGE ST NE
MINNEAPOLIS, MN 55413
3. Date of incorporation/qualification: _____ Document number: _____
4. The name and address of the current registered agent and office:

LANDRETH, W. E.
5262 LONGLEAF ST,
JACKSONVILLE, FL 32209

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

McLean, Randy E.
5262 LONGLEAF ST,
Jacksonville, FL 32209

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

[Signature] C.R.
(Signature of an officer, chairman or vice chairman of the board)

3/15/01
(Date)

Kenn L. Linsay, CR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

X [Signature]
(Signature of Registered Agent)

3/19/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***