2001 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2001 08:00 AM F00000005197 DOCUMENT # Entity Name **Secretary of State** THARALDSON DEVELOPMENT CO. Principal Place of Business Mailing Address 1134 WESTRAC DRIVE 1134 WESTRAC DRIVE FARGO ND FARGO ND 58103 58103 2. Principal Place of Business 3. Mailing Address 1202 WESTRAC DRIVE 1202 WESTRAC DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FARGO FARGO ND ND 45-0381431 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 58103 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AIKENS GAIL 2003 SOUTH FRONTAGE ROAD Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL33566 US 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 05/16/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition KNIITSON MAME MARK NAME 1202 WESTRAC DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FARGO ND CITY-ST-ZIP PDT ☐ Delete TITLE X Change NAME THARALDSON GARY NAME THARALDSON GARY STREET ADDRESS 1134 WESTRAC DRIVE STREET ADDRESS 1202 WESTRAC DRIVE CITY-ST-ZIP FARGO ND CITY-ST-ZIP FARGO ND TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

05/16/2001

Daytime Phone #

Date

Gary Tharaldson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CR2E034 (11/00)