FILED

2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am Secretary of State DOCUMENT # F00000005337 1. Entity Name -2002 90056 029 ***150 00 SUNRISE INTERNATIONAL LEASING CORPORATION Principal Place of Business Mailing Address 5500 WAYZATA BLVD., SUITE 725 5500 WAYZATA BLVD., SUITE 725 **GOLDEN VALLEY MN 55416 GOLDEN VALLEY MN 55416** 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 41-1578175 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees \Box (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition CD ☐ Delete TITLE CR2E034 (9/01 TITLE Change NAME KING, PETER J NAME STREET ADDRESS STREET ADDRESS 5500 WAYZATA BLVD., SUITE 725 CITY-ST-ZIP **GOLDEN VALLEY MN 55416** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME HIGGINS, STEPHEN D STREET ADDRESS 23785 STEHLER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LORETTO MN 55357 TITLE Delete TITLE Change ☐ Addition NAME NAME KING, RUSSELL S STREET ADDRESS STREET ADDRESS 5967 HIGHVIEW PLACE CITY-ST-ZIP CITY-ST-ZIP SHOREVIEW MN 55126-8485 TITLE ☐ Delete ☐ Change VSC TITLE ☐ Addition NAME NAME teal, James C STREET ADDRESS 5500 WAYZATA BLVD., SUITE 725 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **GOLDEN VALLEY MN 55416** TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME Stoa, leif e STREET ADDRESS 5500 WAYZATA BLVD., SUITE 725 STREET ADDRESS CITY-ST-ZIP **GOLDEN VALLEY MN 55416** CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME PREBLE, KENNETH J NAME STREET ADDRESS 3161 ROBINSON DRIVE STREET ADDRESS CITY-ST-ZIP OAKLAND CA 94602 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.

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