

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006470

FILED
Feb 26, 2002 8:00 AM
Secretary of State

Entity Name: MEDTOX DIAGNOSTICS, INC.

Current Principal Place of Business:

402 WEST COUNTY ROAD D
ST. PAUL, MN 551123597

New Principal Place of Business:

1238 ANTHONY ROAD
BURLINGTON, NC 27215

Current Mailing Address:

402 WEST COUNTY ROAD D
ST. PAUL, MN 551123597

New Mailing Address:

FEI Number: 54-1548727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: BRAUN, RICHARD J
Address: 402 WEST COUNTY ROAD D
City-St-Zip: ST. PAUL, MN 551123597

Title: DCFO () Delete
Name: LOCKHART, JAMES B
Address: 402 WEST COUNTY ROAD D
City-St-Zip: ST. PAUL, MN 551123597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCOO (X) Change () Addition
Name: OWENS, BUD M
Address: 1238 ANTHONY ROAD
City-St-Zip: BURLINGTON, NC 27215

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J. BRAUN

CEO

02/26/2002

Electronic Signature of Signing Officer or Director

_____ Date