2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am **Secretary of State** DOCUMENT # F00000006892 1. Entity Name 03-24-2002 90043 042 ***150.00 ATS MEDICAL SALES, INC. Principal Place of Business Mailing Address 80047**008** 3905 ANNAPOLIS LANE, SUITE 105 3905 ANNAPOLIS LANE, SUITE 105 MINNEAPOLIS MN 55447 MINNEAPOLIS MN 55447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-1987647 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete NAME VILLA(VANA, MANUEL A NAME 3905 ANNAPOLIS LANE, SUITE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55447 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KRAMP, RICHARD W STREET ADDRESS STREET ADDRESS 3905 ANNAPOLIS LANE, SUITE 105 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55447 TITLE _ _ Delete TITLE Change _ ☐ Addition FELKEY, RUSSELL W STREET ADDRESS STREET ADDRESS 3905 ANNAPOLIS LANE, SUITE 105 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55447 TITLE **DCFO** ☐ Delete TITLE Change Addition NAME NAME JUNGBAUER, JOHN H STREET ADDRESS STREET ADDRESS 3905 ANNAPOLIS LANE, SUITE 105 CITY-ST-ZIP CITY-ST-ZIE MINNEAPOLIS MN 55447 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME SANTIAGO, FRANK R STREET ADDRESS 3905 ANNAPOLIS LANE, SUITE 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MINNEAPOLIS MN 55447** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

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