

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90072 034 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000007008 1. Entity Name UNITED RESOURCE NETWORKS, INC.																																																																																																																													
Principal Place of Business 9900 BREN ROAD EAST MINNETONKA, MN 55343			Mailing Address 9900 BREN ROAD EAST MINNETONKA, MN 55343																																																																																																																										
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address 9900 Bren Road East MN008-T410 Minnetonka, MN 55343		10091015																																																																																																																									
Country Zip		Country Hennepin																																																																																																																											
4. FEI Number 41-1940493				Applied For ☐ Not Applicable																																																																																																																									
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																																																																									
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																													
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when withdrawing)																																																																																																																													
FILE NOW WITH FEE IS \$150.00 After May 15, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;">Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;">Change Addition</td> </tr> <tr> <td>PD</td> <td>MCLEAN, DAVID J</td> <td>☒</td> <td>D</td> <td>Richard J. Migliori, M.D.</td> <td>☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>6300 OLSON MEMORIAL HIGHWAY</td> <td></td> <td>STREET ADDRESS</td> <td>6300 Olson Memorial Highway</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GOLDEN VALLEY, MN 55427</td> <td></td> <td>CITY-ST-ZIP</td> <td>Golden Valley, MN 55427</td> <td></td> </tr> <tr> <td>V</td> <td>KELLY, JOHN W</td> <td>☐</td> <td>D</td> <td>David S. Wichmann</td> <td>☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>9900 BREN ROAD EAST</td> <td></td> <td>STREET ADDRESS</td> <td>9900 Bren Road East</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MINNETONKA, MN 55343</td> <td></td> <td>CITY-ST-ZIP</td> <td>Minnetonka, MN 55343</td> <td></td> </tr> <tr> <td>S</td> <td>RYAN, TIMOTHY F</td> <td>☐</td> <td>P</td> <td>Robert T. Webb</td> <td>☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>9900 BREN ROAD EAST</td> <td></td> <td>STREET ADDRESS</td> <td>6300 Olson Memorial Highway</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MINNETONKA, MN 55343</td> <td></td> <td>CITY-ST-ZIP</td> <td>Golden Valley, MN 55427</td> <td></td> </tr> <tr> <td>T</td> <td>VERSEN, ROBERT J</td> <td>☐</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6300 OLSON MEMORIAL HIGHWAY</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GOLDEN VALLEY, MN 55427</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>AT</td> <td>WEISS, ALLAN J</td> <td>☐</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9900 BREN ROAD EAST</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MINNETONKA, MN 55343</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>D</td> <td>COLBY, RONALD B</td> <td>☐</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9900 BREN ROAD EAST</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MINNETONKA, MN 55343</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	Delete	TITLE	NAME	Change Addition	PD	MCLEAN, DAVID J	☒	D	Richard J. Migliori, M.D.	☐	STREET ADDRESS	6300 OLSON MEMORIAL HIGHWAY		STREET ADDRESS	6300 Olson Memorial Highway		CITY-ST-ZIP	GOLDEN VALLEY, MN 55427		CITY-ST-ZIP	Golden Valley, MN 55427		V	KELLY, JOHN W	☐	D	David S. Wichmann	☐	STREET ADDRESS	9900 BREN ROAD EAST		STREET ADDRESS	9900 Bren Road East		CITY-ST-ZIP	MINNETONKA, MN 55343		CITY-ST-ZIP	Minnetonka, MN 55343		S	RYAN, TIMOTHY F	☐	P	Robert T. Webb	☐	STREET ADDRESS	9900 BREN ROAD EAST		STREET ADDRESS	6300 Olson Memorial Highway		CITY-ST-ZIP	MINNETONKA, MN 55343		CITY-ST-ZIP	Golden Valley, MN 55427		T	VERSEN, ROBERT J	☐				STREET ADDRESS	6300 OLSON MEMORIAL HIGHWAY		STREET ADDRESS			CITY-ST-ZIP	GOLDEN VALLEY, MN 55427		CITY-ST-ZIP			AT	WEISS, ALLAN J	☐				STREET ADDRESS	9900 BREN ROAD EAST		STREET ADDRESS			CITY-ST-ZIP	MINNETONKA, MN 55343		CITY-ST-ZIP			D	COLBY, RONALD B	☐				STREET ADDRESS	9900 BREN ROAD EAST		STREET ADDRESS			CITY-ST-ZIP	MINNETONKA, MN 55343		CITY-ST-ZIP		
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																													
SIGNATURE:				Timothy F. Ryan																																																																																																																									
DATE: 4/25/2003				952-936-1839																																																																																																																									

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