FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am Secretary of State **DOCUMENT #** F01000001513 1. Entity Name NORDBY REALTY, INC. 01-28-2002 90051 002 ***150.00 Principal Place of Business Mailing Address 777 4TH ST N.W. PO BOX 1335 HURON SD 57350 **HURON SD 57350** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCAFFREY, GAY Street Address (P.O. Box Number is Not Acceptable) 1421 BAY STREET SE ST PETERSBURG FL 33701 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD : TITLE ☐ Delete TITLE Change ☐ Addition NORDBY, EARL D NAME NAME 335 MCCLELLAN DR. STREET ADDRESS STREET ADDRESS **HORON SD** CITY-ST-ZIP CITY-ST-ZIP TITLE VĎ ☐ Delete TITLE Change Addition NAME NORDBY, SHIRLEY J NAME STREET ADDRESS 335 MCCLELLAN DR. STREET ADDRESS CITY-ST-ZIP **HORON SD** CITY-ST-ZIP TITLE TITLE Change ☐ Delete — ☐ Addition SD NAME DESLAURIERS, DIANE NAME STREET ADDRESS STREET ADDRESS 401 N GALE RD. CITY-ST-ZIP CITY-ST-ZIP MITCHELL SD TITLE TD Delete TITLE ☐ Change ☐ Addition NAME WILKERSON, LINDA NAME STREET ADDRESS 4864 WOODHURST LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN TITLE ☐ Delete Change | TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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 in address, with all other like empowered.

SIGNATURE:

JI EARL D NORDBY