

2002 UNIFORM BUSINESS REPORT (UBR)

0139946 AB

DOCUMENT # F01000001803

1. Entity Name
HYPOGUARD USA, INC.

FILED

02 OCT -7 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7301 OHMS LANE, #200
EDINA MN 55439

Mailing Address

7301 OHMS LANE, #200
EDINA MN 55439

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 33-0921313

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCD
NAME CONN, DAVID ☐ Delete
STREET ADDRESS 7301 OHMS LANE, #200
CITY-ST-ZIP EDINA MN 55439

TITLE ☐ Change ☐ Addition
NAME 800008304328-3
STREET ADDRESS -10/10/02--01035--010
CITY-ST-ZIP ****150.00 ****150.00

TITLE VD
NAME BARRY, MICHAEL P ☐ Delete
STREET ADDRESS 7301 OHMS LANE, #200
CITY-ST-ZIP EDINA MN 55439

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD
NAME GLESSING, DONNA K ☐ Delete
STREET ADDRESS 7301 OHMS LANE, #200
CITY-ST-ZIP EDINA MN 55439

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS
NAME SMITH, FREDERICK R ☒ Delete
STREET ADDRESS 7301 OHMS LANE, #200
CITY-ST-ZIP EDINA MN 55439

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-2-02 952 646 3203

Date

Daytime Phone #

CR2E034 (4/02)



Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee
FL 32302-1500

October 2, 2002

Dear Sirs

Hypoguard USA, Inc. - FEI Number: 33-0921313

We are enclosing with this letter our Uniform Business Report (UBR) for 2002. We would advise that this was the first notice we received requesting submission of the report, and as per the instructions issued with the notice, we are therefore enclosing our check for \$150.00 in respect of our filing fee.

Yours faithfully,

DONNA K GLESSING
Chief Financial Officer-