(9/01)

CR2E034

FILED

Feb 04, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # F01000002970 02-04-2002 90249 050 ***150.00 ST. PAUL VENTURE CAPITAL, INC. Principal Place of Business Mailing Address 10400 VIKING DRIVE. SUITE 550 10400 VIKING DRIVE. SUITE 550 EDEN PRAIRIE MN 41186-0833 EDEN PRAIRIE MN 41186-0833 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 41-1860833 Not Applicable _e Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CADOGAN, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 8960 BAY COLONY DRIVE, #704 NAPLES FL 34108 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Addition TITLE PD ☐ Delete NAME HOPF, PATRICK A MAME STREET ADDRESS STREET ADDRESS 10400 VIKING DRIVE, SUITE 550 CITY-ST-ZIP CITY-ST-7IP **EDEN PRAIRIE MN 41186-0833** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHWEN, STEVEN L NAME NAME STREET ADDRESS STREET ADDRESS 10400 VIKING DRIVE, SUITE 550 CITY-ST-ZIP CITY-ST-ZIP **EDEN PRAIRIE MN 41186-0833** HAIRMAN Addition X Delete TITLE Change NAME NAME LEATHERDALE, DOUGLAS W STREET ADDRESS STREET ADDRESS 385 WASHINGTON STREET CITY-ST-7IP CITY-ST-ZIP ST. PAUL MN 55102-1396 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WRIGHT, MICHAEL STREET ADDRESS STREET ADDRESS 385 WASHINGTON STREET CITY-ST-7IP CITY-ST-ZIP ST. PAUL MN 55102-1396 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

- EVROFINANCE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR