(9/01)

CR2E034

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address.

SIGNATURE:

Feb 04, 2002 8:00 am DOCUMENT # F01000004063 **Secretary of State** 1. Entity Name 02-04-2002 90162 044 ***150.00 CANADIAN FINANCIAL CORPORATION AND SUBS Principal Place of Business Mailing Address 900 SECOND AVENUE SOUTH 900 SECOND AVENUE SOUTH STE 880 STE 880 MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55402 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. 4. FEI Number Applied For City & State City & State 41-1298930 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARLSON SR. GARRETT Street Address (P.O. Box Number is Not Acceptable) 1330 GALLON DRIVE NAPLES FL 34102 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition □ Delete TITLE TITLE NAME CARLSON SR. GARRETT NAME STREET ADDRESS 1330 GALLEON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ☐ Addition TITLE □ Delete TITLE NAME SCHELL, LYNN C NAME STREET ADDRESS STREET ADDRESS 900 2ND AVENUE SOUTH, STE 880 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN Change ☐ Addition TITLE □ Delete TITLE NAME NAME CARLSON JR, GARRETT STREET ADDRESS STREET ADDRESS 900 2ND AVENUE SOUTH, STE 880 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN Change ☐ Addition ☐ Delete TITLE TITLE CD. NAME NAME LOUNT, GRAHAM STREET ADDRESS STREET ADDRESS 2600 7 EVERGREEN PLACE CITY-ST-ZIP CITY-ST-ZIP WINNIPEG MANITOBA CANADA ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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

January 10, 2002

Date

(612) 341-7800 Daytime Phone #