

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 SEP 30 PM 12:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # FD 2000002031

1. Entity Name

(FROM WEBSITE)

ATHLETICA, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4814 PARK GLEN ROAD

3. Mailing Address

6630 EDWARDS BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MINNEAPOLIS MN

City & State

MISSISSAUGA, ONTARIO

4. FEI Number

41-1750671

Applied For

Not Applicable

Zip

Country

Zip

Country

55416 HENNEPIN

CANADA L5T 2U6

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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IN THIS SPACE

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PRESIDENT- CEO	TITLE	
NAME	DAVID BATEL	NAME	
STREET ADDRESS	4814 PARK GLEN ROAD	STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS, MN 55416	CITY-ST-ZIP	
TITLE	CHAIRMAN OF THE BOARD ROBERT NAUBAL	TITLE	
NAME		NAME	
STREET ADDRESS	4814 PARK GLEN ROAD	STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS-MN 55416	CITY-ST-ZIP	
TITLE	CONTROLLER	TITLE	
NAME	ROBERT FOWLER	NAME	
STREET ADDRESS	4814 PARK GLEN ROAD	STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MINNESOTA 55416	CITY-ST-ZIP	
TITLE	CONTRACTS OFFICER	TITLE	
NAME	JAMIE D. HUSSEY	NAME	
STREET ADDRESS	6630 EDWARDS BLVD	STREET ADDRESS	
CITY-ST-ZIP	MISSISSAUGA, ONTARIO L5T 2U6	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

September 25th 2003 494

CR2E034B (12/02)



September 25, 2003

Division of Corporations,
Uniform Business Report Filings.
P.O. BOX 1500,
Tallahassee, Florida
32302-1500

Re: Annual Report Uniform Business Filing

Gentlemen:

Further to my telephone conversation of today's date with Steve of your Department, I have taken the liberty of downloading the necessary UBR form from your website.

Firstly, may I extend my appreciation for the courteous manner in which my enquiries were handled.

I now take this opportunity to enclose the fully completed UBR form along with our cheque in the amount of \$150.00 as instructed.

We wish to point out that while we registered with the State of Florida on or about the 23rd day of April, 2002, with a confirmation letter, number L102A00024417, we have not as of this date, received any correspondence from you for completion.

We therefore sincerely request your considerations in allowing us to file at this time.

Should you require further information and/or documentation from our offices, please do not hesitate to contact me.

Respectfully,
ATHLETICA, INC.

Janice D. Hussey
Contracts Officer

:jdh
encl.

