2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

an address, with all other like empowered

Mar 04, 2004 8:00 am DOCUMENT # F03000003810 **Secretary of State** 1. Entity Name 03-04-2004 90018 023 ***150.00 BALANGIER DESIGNS, INC. Principal Place of Business Mailing Address 4560-36TH STREET 7900 XERXES AVENUE SOUTH, SUITE 1800 ORLANDO FL 32811 MINNEAPOLIS MN 55431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 22-2142336 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zio 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE ☐ Delete TITLE HUFFER, RUSSELL NAME NAME STREET ADDRESS 7900 XERXES AVENUE SOUTH, SUITE 1800 STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55431 CITY-ST-7IP VCP TITLE Delete TITLE Change ☐ Addition NAME CLAUER, MICHAEL NAME 7900 XERXES AVENUE SOUTH, SUITE 1800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55431 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition BEITHON, PATRICIA STREET ADDRESS 7900 XERXES AVENUE SOUTH, SUITE 1800 STREET ADDRESS CITY-ST-7IP MINNEAPOLIS MN 55431 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JOHNSON, GARY NAME NAME 7900 XERXES AVENUE SOUTH, SUITE 1800 STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN 55431 CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE DECKMAN, JOSEPH NAME NAME 4000 OLSON MEMORIAL HIGHWAY, SUITE 600 STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN 55422 CITY-ST-ZIP CITY-ST-ZIP Delete Difference of FIRENCE (ADMIN - Change NAME NAME Deborah Gray STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachment with an address, with all other like empowered.

FILED