

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90228 016 ***550.00

DOCUMENT # F93000001066

1. Entity Name

MINNESOTA INTERACTIVE TECHNOLOGIES, INC.

Principal Place of Business

**2266 NORTH SECOND STREET
N ST. PAUL MN 55109
US**

Mailing Address

**2266 NORTH SECOND STREET
N ST. PAUL MN 55109
US**

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

41-1387419

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

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 12, 2001 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

TITLE ☒ Delete
NAME **V PAULSON, DUANE**
STREET ADDRESS **2266 N SECOND STREET**
CITY-ST-ZIP **NORTH ST. PAUL MN 55109**

TITLE ☐ Delete
NAME **V GROTHE, REED**
STREET ADDRESS **2266 N SECOND STREET**
CITY-ST-ZIP **NORTH ST. PAUL MN 55109**

TITLE ☒ Delete
NAME **V KLASSEN, GERALD**
STREET ADDRESS **2266 N SECOND STREET**
CITY-ST-ZIP **NORTH ST. PAUL MN 55109**

TITLE ☐ Delete
NAME **S DURANT, CHARLES A**
STREET ADDRESS **2266 N SECOND STREET**
CITY-ST-ZIP **NORTH ST. PAUL MN**

TITLE ☒ Delete
NAME **VPOF REICHERT, JACK A**
STREET ADDRESS **2266 N SECOND STREET**
CITY-ST-ZIP **NORTH ST. PAUL MN**

TITLE ☒ Delete
NAME **P AUTH, THOMAS L**
STREET ADDRESS **2266 N SECOND ST**
CITY-ST-ZIP **SAINT PAUL MN 55109**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **V Schulz, Scott**
STREET ADDRESS **2266 N. Second St.**
CITY-ST-ZIP **North St. Paul, MN 55109**

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

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

TITLE ☒ Change ☐ Addition
NAME **P Durant, Charles A**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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

7/12/01

Date

651-777-2640

Daytime Phone #

0136114 AB

CR2E034 (5/01)