2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 amg Secretary of State F93000004161 DOCUMENT # 1. Entity Name 05-06-2002 90237 016 ***150.00 FIRST DAKOTA, INC. Principal Place of Business Mailing Address 212 N. FOURTH ST -212 N. FOURTH ST-BISMARCK ND 58501 BISMARCK ND 58501-3. Mailing Address 2. Principal Place of Business 2701 N. Rocky Point Drive Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For iamp 45-0372526 Not Applicable Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE ☐ Delete X Addition NEIDERMEIER,LYNN R **GUNDERSON, GERRY** NAME NAME 2701 N. ROCKY POINT DRIVE, 7TH FLOOR STREET ADDRESS 212 N. FOURTH ST STREET ADDRESS TAMPA, FL 33607 CITY-ST-7IP **BISMARCK ND 58501** CITY-ST-ZIP X Delete TITLE ☐ Change X Addition GUNDERSON, GREGORY C WARD, GARY NAME NAME 212 N. 4TH STREET STREET ADDRESS 2701 N ROCKY POINT DR 7TH FLOOR STREET ADDRESS CITY-ST-ZIP BISMARCK, ND 58501 **TAMPA FL 33607** CITY-ST-ZIP TITLE X Delete TITLE Change (X) 'Addition NAME BLAGOJEVICH, ROBERT R NAME COLLETT, DAVID W STREET ADDRESS 2701 N ROCKY POINT DR 7TH FLOOR STREET ADDRESS 2701 N. ROCKY POINT DRIVE, 7TH FLOOR CITY-ST-7IF TAMPA FL 33607 CITY-ST-ZIP TAMPA, FL 33607 ☐ Delete TITLE ☐ Change ☐ Addition NAME TAWRDOWSKI, DALE NAME STREET ADDRESS 2701 N ROCKY POINT DR 7TH FLOOR STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition

13. 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 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

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-7IP

DAVID COLLETT

310-899-8687

4/1/02

AHachment # 59300000 4161

FIRST DAKOTA TAX ID# 45-0372526 OFFICERS & DIRECTORS

OFFICERS:

PRESIDENT:

LYNN R. NEIDERMEIER

2701 N.ROCKY POINT DRIVE,7TH FLOOR

TAMPA,FL 33607

SR. VICE PRESIDENT:

GREGORY C.GUNDERSON

212 N 4TH STREET
BISMARCK,ND 58501

TREASURER:

David Collett

2701 N.ROCKY POINT DRIVE,7TH FLOOR

TAMPA,FL 33607

ASSISTANT TREASURER:

DALE TWARDOWSKI

2701 N.ROCKY POINT DRIVE,7TH FLOOR

TAMPA,FL 33607

Secretary

Gerry Gunderson 212 N 4TH STREET BISMARCK,ND 58501

DIRECTORS:

GREGORY C. GUNDERSON