

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2000 8:00 am**  
**Secretary of State**

01-21-2000 90065 035 \*\*\*150.00

**DOCUMENT # F93000004463**

1. Entity Name

**ENERGY MASTERS INTERNATIONAL, INC.**

Principal Place of Business

Mailing Address

1385 MENDOTA HEIGHTS ROAD  
 ST PAUL MN 55120  
 US

1385 MENDOTA HEIGHTS ROAD  
 ST PAUL MN 55120-1129  
 US

80003600



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**41-1759883**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **CEOC**  Delete  
 NAME: **WIETECKI, KEITH H**  
 STREET ADDRESS: **1385 MENDOTA HEIGHTS ROAD**  
 CITY-ST-ZIP: **ST PAUL MN 55120**

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

TITLE: **VP**  Delete  
 NAME: **GAMBLE, JAMES H**  
 STREET ADDRESS: **1385 MENDOTA HEIGHTS ROAD**  
 CITY-ST-ZIP: **ST PAUL MN 55120**

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

TITLE: **TC**  Delete  
 NAME: **FUCHS, NANCY J**  
 STREET ADDRESS: **1385 MENDOTA HEIGHTS ROAD**  
 CITY-ST-ZIP: **ST PAUL MN 55120**

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

TITLE: **AS**  Delete  
 NAME: **CLEVELAND, CATHERINE J**  
 STREET ADDRESS: **414 NICOLLET MALL**  
 CITY-ST-ZIP: **MINNEAPOLIS MN 55401**

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

TITLE: **D**  Delete  
 NAME: **MCINTYRE, EDWARD J**  
 STREET ADDRESS: **1385 MENDOTA HEIGHTS ROAD**  
 CITY-ST-ZIP: **ST PAUL MN 55120**

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

TITLE: **D**  Delete  
 NAME: **MICHELETTI, THOMAS A**  
 STREET ADDRESS: **1385 MENDOTA HEIGHTS ROAD**  
 CITY-ST-ZIP: **ST PAUL MN 55120**

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

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: *Keith H Wietecki* (REU)  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/2000

Date

651-905-2259

Daytime Phone #

CR2E034 (9/99)