## **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR)

## F94000001136 DOCUMENT #

1. Entity Name BORDER STATES INDUSTRIES, INC



**FILED** Jan 13, 2003 8:00 am Secretary of State

01-13-2003 90440 025 \*\*\*150.00

	n states industries, inc	•				
Principal P 105-25TH S FARGO ND US	lace of Business TREET NORTH 58102	Mailing Address P.O. BOX 2767 FARGO ND 58108-2767				
	<u> </u>					
2. Principa	I Place of Business	3. Mailing Address		L 1841/194 LITTE LOTTE BERTH BOTH 1891/1 191/1 1891		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES		
City & State		City & State		A SCIN		
Zip	Country	Zíp	<del></del>	4. FEI Number 45-0275004	Not Applicable	
			Country	5. Certificate of Status Desired	8.75 Additional se Required	
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Ag		
C T CORPORATION SYSTEM			Name	ame		
1200 S. PINE ISLAND RD.			Street Addre	treet Address (P.O. Box Number is Not Acceptable)		
PLANTA	TION FL 33324					
•			City		Zin Conto	
8. The above	re named entity submits this statement for	the purpose of changing its		FL	Zip Code	
the obliga بر	ations of registered agent.	the purpose of changing its	s registered office or regi	stered agent, or both, in the State of Florida. I am farr	niliar with, and accept	
SIGNATURE						
<u></u>	Signature, typed or printed name of registered agent a	nd title if applicable. (NOT	TE: Registered Agent signature req	uired when reinstating) DATE		
	FILE NOW!!! FEE IS \$150.00 or May 1, 2003 Fee will be \$550.00			9. Election Campaign Financing	05.00	
Make Chec	ck Payable to Florida Department of	State		Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND D		11.	ADDITIONS/CHANGES TO OFFICERS AND DI	DECTORO MILLA	
TITLE	C/D	<b>⊠</b> Delete	TITLE			
NAME STREET ADDRESS	MADSON, PAUL C 2441 E. COUNTRY CLUB DRIVE		NAME	_		
CITY-ST-ZIP	FARGO ND 58103				Change Addition	
	LYUCO IND 20103		STREET ADDRESS CITY-ST-ZIP		d Change	
TITLE	VSD	☐ Delete	STREET ADDRESS			
NAME	VSD HOFFELT, GREG	☐ Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME		Change Addition	
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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-er tructee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**SIGNATURE:** 

701-239-2318

Attachment # 70006776 F94000001136

## Border States Industries, Inc. 2003 Uniform Business Report Officers and Directors

Title: Name:

V

Gary Miller

Street Address:

2914 Gentry Circle

\_City\_St-Zip:\_\_\_

- Bismarck, ND-58501 ---

Title:

V

Greg Thrall

Addition

Addition

Name: Street Address:

2658 Meadow Creek Circle

City-St-Zip:

Fargo, ND 58104

Title:

V

Addition

Name: Street Address:

Tom Schneider

1945 Rose Creek Parkway E

City-St-Zip:

Fargo, ND 58104

Title: Name:

V

Addition

Addition

Street Address:

Lex Silbernagel 11 Prairewood Dr

City-St-Zip:

Fargo, ND 58103

Title:

V

Name:

Barry Nelson

Street Address:

2843 39<sup>th</sup> Ave SW

City-St-Zip:

Fargo, ND 58104