

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 20, 2000 8:00 am
Secretary of State

01-20-2000 90094 042 ***150.00

DOCUMENT # F96000002824

1. Entity Name

WARD & WHITEMORE UNIVERSAL FIRE CONSULTANTS, INC

Principal Place of Business

Mailing Address

PO BOX 475
 PRIOR LAKE MN 55372

PO BOX 475
 PRIOR LAKE MN 55372-0475

604909



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 **41-1827463**

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

WARD, JACK A
~~830 SO THIRD STREET~~
~~STE #101~~
JACKSONVILLE BEACH FL 32250

Name
 Street Address (P.O. Box Number is Not Acceptable)
422 So. Third St.
 City **Jacksonville Beach** **FL** Zip Code **32250**

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 _____ (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 | NAME | STREET ADDRESS | CITY-ST-ZIP | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|-------|---------------------|-------------------------------|-----------------|-------|------|-------------------|----------------|
| VP | WARD, JACK A | 3985 CATTAIL POND CIRCLE WEST | JACKSONVILLE FL | | | | |
| P | WHITEMORE, ROBERT B | 3551 BASSWOOD CIRCLE SW | PRIOR LAKE MN | | | 6610 E. 240TH ST. | EIKO, MN 55020 |
| SD | WARD, DIXIE | 3985 CATTAIL POND CIRCLE WEST | JACKSONVILLE FL | | | | |
| PT | WHITEMORE, PAM | 3551 BASSWOOD CIRCLE SW | PRIOR LAKE MN | | | 6610 E. 240TH ST. | EIKO, MN 55026 |
| | | | | | | | |
| | | | | | | | |

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: Pamela A. Whitmore Date: 1/10/00 Daytime Phone #: 612-461-7000

CR2E034 (9/99)