2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **F96000002955** May 16, 2000 8:00 am Secretary of State CHRONIMED HOLDINGS INC. 05-16-2000 90117 004 ***150.00 Principal Place of Business Mailing Address 10900 RED CIR DR 10900 RED CIR DR MINNETONKA MN 55343-9126 MINNETONKA MN 55343 2. Principal Place of Business 3. Mailing Address Suite Apt. # etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 41-1841437 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ■ Addition ☐ Delete TITLE TITLE TAYLOR, MAURICE R II NAME NAME STREET ADDRESS 10900 RED CIR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 ☐ Change ☐ Addition ☐ Delete TITLE NAME BLISSENBACH, HENRY F NAME STREET ADDRESS 10900 RED CIR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME ANDERSON, PERRY NAME 10900 RED CIR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNETONKA MN 55343 CITY-ST-ZIP ☐ Change ☐ Addition TITLE NAME RUSSEK, STEVEN STREET ADDRESS STREET ADDRESS 10900 RED CIR DR CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KEANE, GREGORY NAME STREET ADDRESS 10900 RD CIRCLE DRIVE STREET ADDRESS CITY-ST-ZIE CiTY-ST-ZIP MINNETONKA MN 55343 ☐ Delete ☐ Change ☐ Addition TITLE TITLE GUENTHNER, KENNETH S NAME NAME STREET ADDRESS STREET ADDRESS 10900 RED CIRCLE DRIVE CITY-\$T-ZIP CITY-ST-ZIP MINNETONKA MN 55343 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.

KENNERT 5. CUENTIMER 4/28/00 6/2979 3815