FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # F9700000313 1. Entity Name WAMINET INC. 05-03-2001 90100 021 ***150.00 Principal Place of Business Mailing Address 655 LONE OAK DRIVE 655 LONE OAK DRIVE EAGAN MN 55121 **EAGAN MN 55121** 757080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-1795247 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Additión ☐ Delete TITLE TITLE DRISCOLL, ED III NAME NAME 655 LONE OAK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EAGAN MN 55121** CITY-ST-ZIP CFO TITLE ☐ Change ☐ Addition ☐ Delete TITLE ZIMMERMAN, TERRI NAME NAME STREET ADDRESS 655:LONE:OAK.DR STREET ADDRESS CITY - ST-7IP EAGAN MN 55121 CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE DRISCOLL, EDWARD JR. NAME NAME STREET ADDRESS STREET ADDRESS 2500 CHRISTIAN DRIVE CITY-ST-7IP CHASKA MN 55318 CITY-ST-ZIP Will Sullivan President Addition TITLE Delete. TITI F 655 Love oak Dr. GIBSON, DENISE NAME NAME 655 LONE OAK DR STREET ADDRESS STREET ADDRESS Eagen inno 55/21 **EAGAN MN 55121** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE HOFFMAN, ROBERT NAME 655 LONE OAK DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP **EAGAN MN 55121** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition KELLY, WILLIAM NAME NAME 655 LONE OAK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EAGAN MN 55121** CITY-ST-ZIP

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 leport 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 trustely employed 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 employered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-101

651-256-5100

Daytime Phone #