2001 UNIFORM BUSINESS REPORT (UBR)

Sep 14, 2001 8:00 am Secretary of State F97000002678 DOCUMENT # 1. Entity Name 09-14-2001 90011 001 ***550.00 WATER INSTRUMENTS, INC. OBA WATERS NETWORK SYSTEMS Principal Place of Business Mailing Address 2950 XENIUM LANE NORTH, STE 108 2950 XENIUM LANE NORTH, STE 108 MINNEAPOLIS MN 55441 MINNEAPOLIS MN 55441 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 41-0832194 Not Applicable Zip Country 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 -FREEMAN ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 4520 FARKWAY COMMERCE SIND -1713 AVENIDA DEL SOL--BOGA RATON FL 33432-Zip Code ARKUBB <u> 32808</u> 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. d or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. TITLE PCD ☐ Delete TITLE ☐ Change ☐ Addition NAME GRABOWSKI, JERRY STREET ADDRESS STREET ADDRESS 2411 - 7TH STREET, N.W. CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER MN** Delete TITLE ☐ Change ☐ Addition NAME NAME ANSHUS, GREGG STREET ADDRESS STREET ADDRESS 2411 - 7TH STREET, N.W. CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER MN** ☐ Change TITLE ☐ Delete TITLE ☐ Addition SD NAME NAME GRIMSTAD, JOHN 2411 - 7TH STREET, N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCHESTER MN Delete TITLE TITLE Change ☐ Addition TAS KELLY SAPULDING NAME NAME HENRY, RONI STREET ADDRESS 2411 - 7TH STREET, N.W. STREET ADDRESS RUCHESTER, MN CITY-ST-ZIP CITY-ST-7IP ROCHESTER MN Change ☐ Delete ☐ Addition SCHIEFELBEIN, CHARLES STREET ADDRESS STREET ADDRESS 90 SOUTH 7TH STREET CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME Franta, William STREET ADDRESS 13875 ECHO PARK COURT STREET ADDRESS

3. 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.

CITY-ST-7IP

SIGNATURE:

BURNSVILLE MN 55337

CITY-ST-ZIP

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #