2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 19, 2002 8:00 am Secretary of State DOCUMENT # F97000002678 1. Entity Name 02-19-2002 90021 029 ***150.00 WATER INSTRUMENTS, INC. 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 13705 26 th Ave North. 13705 26# Ave. North Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 102 Suite 102 City & State City & State Applied For 4. FEI Number Minneapolis 41-0832194 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 55441 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CC51 FREEMAN ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 4570 PARKWSY Cumm care Bush **CCSI** 4520 PARKWAY COMMERCE BLVD ORLANDO FL 32808 City ORLANDO 32*808* 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01 TITLE TITLE Addition PCD ☐ Delete NAME NAME GRABOWSKI, JERRY STREET ADDRESS 2411 - 7TH STREET, N.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER MN** TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME ANSHUS, GREGG STREET ADDRESS STREET ADDRESS 2411 - 7TH STREET, N.W. CITY-ST-ZIP CITY-ST-ZIP ROCHESTER MN ☐ Delete ☐ Addition TITLE SD TITLE ☐ Change NAME NAME GRIMSTAD, JOHN STREET ADDRESS STREET ADDRESS 2411 - 7TH STREET, N.W. CITY-ST-ZIP CITY-ST-ZIP ROCHESTER MN ☐ Delete ☐ Change Addition TITLE TAS TITLE NAME NAME SPAULDING, KELLY STREET ADDRESS STREET ADDRESS 2411 - 7TH STREET, N.W. CITY-ST-7IE CITY-ST-ZIP **ROCHESTER MN** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHIEFELBEIN, CHARLES STREET ADDRESS STREET ADDRESS 90 SOUTH 7TH STREET CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN TITLE ☐ Delete TITLE Change Addition NAME NAME FRANTA, WILLIAM STREET ADDRESS STREET ADDRESS 13875 ECHO PARK COURT CITY-ST-ZIP CITY-ST-ZIP **BURNSVILLE MN 55337** 13. Thereby certify that the information supplied with this filling 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 regeiver 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 apdrags, with all other like empowered.

GRABOUSKI

Daytime Phone #