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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

### **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F97000003758

1. Corporation Name

# Feb 23, 1999 8:00 am Secretary of State

02-23-1999 90022 040 \*\*\*150.00

|   | ON, INC.   |   |   |  |                               |                                    |                  |              |                  |  |
|---|--|---|---|--|-------------------------------|------------------------------------|------------------|--------------|------------------|--|
| Principal Place   | of Business  | Mailing Address   | _   |  | -                             | # 100(100 till 10(1)               |                  |              |                  | 868; 8(16) (8() 188)                                 |
| 1021 S. 23RD S  |  | 1021 S. 23RD STREET   |   |  | 1                             |                                    |                  |              |                  |  |
| BISMARCK ND 58502 BISMARCK ND 58502   |  |   |   |  |                               |                                    |                  |              |                  |  |
|   |  |   |   |  |                               |                                    | NOT WRIT         | re in this   | SPACE            |  |
|   |  |   |   |  | 07,                           | e Incorporated o<br>/18/1997       | r Qualifed       |              |                  |  |
| 2. Principal Pl   | ace of Business  | 2a. Mailing Address   |   |  |                               | Number                             |                  |              |                  | Applied For  |
| 21  |  | 26 t.o. Box   | 1735  |  | 45                            | 0360840                            |                  |              |                  | Not Applicable                                       |
| Suite, Apt. i   | #, etc.  | Suite, Apt. #, etc.   |   |  | 5. Cer                        | tifcate of Status                  | Desired          |              |                  | 5 Additional<br>Required                             |
| 22  |  | 27  |   |  |                               |                                    |                  |              |                  | <del></del>  |
| City & State  | e e e e e e e e e e e e e e e e e e e  | City & State  Bis marck                                     | , N.A   |  | _                             | tion Campaign I                    |                  |              |                  | 00 May Be<br>ed to Fees                              |
| 23  | Country  | Zip Zip   | Country   |  |                               | st Fund Contribu                   |                  | ant vans Int |                  | 80 10 1 003  |
| Zip   | Country  | <del> </del>  | 30 245  |  | <b>I</b>                      | corporation ow<br>sonal Property T |                  | ent year int | angible<br>☐ Yes | ØNo  |
| 24  | 9. Name and Address of Current   | 29 53502.   | 30 20,  | <u> </u>   |                               | ne and Addres                      |                  | legistered   |                  |  |
|   | 9. Name and Address of Current   | Registered Agent  | 81  | Name   | 10. 114                       |                                    |                  |              |                  |  |
| CT  | CORPORATION SYSTEM   |   |   |  |                               |                                    |                  |              |                  |  |
| 1200  | SOUTH PINE ISLAND ROAD   |   | 82  | Street A   | Address (P.O. I               | Box Number is N                    | iot Accepta      | ible)        |                  |  |
| PLAN  | NTATION FL 33324   |   | 83  |  |                               |                                    |                  |              |                  |  |
|   |  |   |   |  |                               |                                    |                  |              | las I ·          | 7in Codo   |
|   |  |   | 84  | ,  |                               |                                    |                  | FL           | .                | Zip Code   |
| 11. Pursuant I  | to the provisions of Sections 607.0502<br>egistered agent, or both, in the State of  | 2 and 607.1508, Florida Statu                               | ites, the above   | e-named e  | corporation sub               | mits this statem                   | ent for the      | purpose of   | changing         | its registered                                       |
| office or re  | egistered agent, or both, in the State on familiar with, and accept the obligat  | of Florida. Such change was<br>ions of Section 607.0505. Fl | authorized by<br>lorida Statutes  | the corpo  | oration's board               | of directors. I he                 | геру ассер       | t the appoi  | ntment a         | s registered   |
|   | The same second and second   |   | •   | -  |                               |                                    |                  | -            |                  |  |
| SIGNATURE   | Signature, typed or printed name of registered agent   | t and title if applicable. (NOT                             | TE <sup>-</sup> Registered Ager   | nt signature re  | equired when reinsta          | ting)                              |                  | DATE         |                  |  |
| 12.   | OFFICERS AN  | D DIRECTORS   | 40  |  |                               | TICHOLOUGIANIC                     | EC TO OF         |              |                  |  |
| TITLE   |  |   | 13.   |  | ADD                           | HONS/CHANG                         | ES TO OFF        | FIÇERS AN    |                  | CTORS IN 12  |
|   | PC   | ☐ DELETE  | 1.1 TITLE   |  | ADD                           | HONS/CHANG                         | <u> </u>         | FICERS AN    | Chai             |  |
| NAME  | PETERSON, MARK C   |   |   |  | ADD                           | ITIONS/CHANG                       | <u>ES 10 0F1</u> | FICERS AN    |                  |  |
| NAME<br>STREET ADDRESS  | PETERSON, MARK C<br>1021 S. 23RD ST. BOX 1735  |   | 1.1 TITLE<br>1.2 NAME   | r ADDRESS  | ADD                           | HIONS/CHANG                        | <u> </u>         | FICERS AN    |                  |  |
|   | PETERSON, MARK C<br>1021 S. 23RD ST. BOX 1735<br>BISMARCK ND 58502   | ☐ DELETE  | 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S  | !  |                               |                                    | ES 10 OF         | FICERS AN    | ☐ Chai           | nge Addition   |
| STREET ADDRESS  | PETERSON, MARK C<br>1021 S. 23RD ST. BOX 1735<br>BISMARCK ND 58502<br>VVC  |   | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET   | !  | Vice Pro                      | siden t                            | ES 10 0F1        | FICERS AN    |                  | nge  |
| STREET ADDRESS<br>CITY-ST-ZIP   | PETERSON, MARK C<br>1021 S. 23RD ST. BOX 1735<br>BISMARCK ND 58502<br>VVC<br>KIENZLE, RON  | ☐ DELETE  | 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY: S 2.1 TITLE 2.2 NAME  | T-ZIP  | Vice Pre                      | siden f                            |                  |              | ☐ Chai           | nge Addition   |
| STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE  | PETERSON, MARK C<br>1021 S. 23RD ST. BOX 1735<br>BISMARCK ND 58502<br>VVC<br>KIENZLE, RON<br>1021 S. 23RD ST. BOX 1735   | ☐ DELETE  | 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE  | T-ZIP  | Vice Pro<br>Dave H<br>1021 S. | sident<br>off<br>23rd St.,         | Box 1            | 735          | ☐ Chai           | nge Addition   |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME   | PETERSON, MARK C<br>1021 S. 23RD ST. BOX 1735<br>BISMARCK ND 58502<br>VVC<br>KIENZLE, RON<br>1021 S. 23RD ST. BOX 1735<br>BISMARCK ND 58502                            | ₩ DELETE  | 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S   | T-ZIP  | Vice Pre                      | sident<br>off<br>23rd St.,         |                  |              | ☐ Chai           | nge  |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | PETERSON, MARK C<br>1021 S. 23RD ST. BOX 1735<br>BISMARCK ND 58502<br>VVC<br>KIENZLE, RON<br>1021 S. 23RD ST. BOX 1735<br>BISMARCK ND 58502<br>DST                     | ☐ DELETE  | 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE   | T-ZIP  | Vice Pro<br>Dave H<br>1021 S. | sident<br>off<br>23rd St.,         | Box 1            | 735          | ☐ Chai           | nge  |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | PETERSON, MARK C<br>1021 S. 23RD ST. BOX 1735<br>BISMARCK ND 58502<br>VVC<br>KIENZLE, RON<br>1021 S. 23RD ST. BOX 1735<br>BISMARCK ND 58502<br>DST<br>GLASSER, DON R   | ₩ DELETE  | 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY- S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY- S 3.1 TITLE 3.2 NAME  | T-ZIP  T ADORESS :   | Vice Pro<br>Dave H<br>1021 S. | sident<br>off<br>23rd St.,         | Box 1            | 735          | ☐ Chai           | nge  |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | PETERSON, MARK C 1021 S. 23RD ST. BOX 1735 BISMARCK ND 58502 VVC KIENZLE, RON 1021 S. 23RD ST. BOX 1735 BISMARCK ND 58502 DST GLASSER, DON R 1021 S. 23RD ST. BOX 1735 | ₩ DELETE  | 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY: S' 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY: S 3.1 TITLE 3.2 NAME 3.3 STREET  | T ADORESS T-ZIP T ADORESS  | Vice Pro<br>Dave H<br>1021 S. | sident<br>off<br>23rd St.,         | Box 1            | 735          | ☐ Chai           | nge  |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  | PETERSON, MARK C<br>1021 S. 23RD ST. BOX 1735<br>BISMARCK ND 58502<br>VVC<br>KIENZLE, RON<br>1021 S. 23RD ST. BOX 1735<br>BISMARCK ND 58502<br>DST<br>GLASSER, DON R   | DELETE  | 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S  | T ADORESS T-ZIP T ADORESS  | Vice Pro<br>Dave H<br>1021 S. | sident<br>off<br>23rd St.,         | Box 1            | 735          | ☐ Chai           | nge Addition  La Addition  . Addition                |
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| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | PETERSON, MARK C 1021 S. 23RD ST. BOX 1735 BISMARCK ND 58502 VVC KIENZLE, RON 1021 S. 23RD ST. BOX 1735 BISMARCK ND 58502 DST GLASSER, DON R 1021 S. 23RD ST. BOX 1735 | DELETE  | 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY. S' 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY. S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY. S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY. S 5.1 TITLE  | T-ZIP  F ADDRESS FT-ZIP  F ADDRESS FT-ZIP  | Vice Pro<br>Dave H<br>1021 S. | sident<br>off<br>23rd St.,         | Box 1            | 735          | ☐ Chai           | nge Addition  Addition  Addition  Addition           |
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| STREET ADDRESS CITY-ST-ZIP TITLE NAME             | PETERSON, MARK C 1021 S. 23RD ST. BOX 1735 BISMARCK ND 58502 VVC KIENZLE, RON 1021 S. 23RD ST. BOX 1735 BISMARCK ND 58502 DST GLASSER, DON R 1021 S. 23RD ST. BOX 1735 | DELETE  DELETE  | 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S 6.1 TITLE          | I ADDRESS IT-ZIP  I ADDRESS IT-ZIP  I ADDRESS IT-ZIP  I ADDRESS IT-ZIP  I ADDRESS I AD | Vice Pro<br>Dave H<br>1021 S. | sident<br>off<br>23rd St.,         | Box 1            | 735          | ☐ Chai           | nge Addition  Addition  Addition  Addition  Addition |
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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

70(-233-007L