

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000006195

FILED  
Apr 18, 2002 8:00 AM  
Secretary of State

Entity Name: BLUE DOT SERVICES INC.

## Current Principal Place of Business:

13680 NW 5TH STREET  
STE 200  
SUNRISE, FL 33325 US

## New Principal Place of Business:

125 S. DAKOTA AVENUE  
SUITE 1100  
SIOUX FALLS, SD 57104 US

## Current Mailing Address:

13680 NW 5TH STREET  
STE 200  
SUNRISE, FL 33325 US

## New Mailing Address:

125 S. DAKOTA AVENUE  
SUITE 1100  
SIOUX FALLS, SD 57104 US

FEI Number: 41-1880348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: LEWIS, MERLE  
Address: 125 SOUTH DAKOTA AVENUE SUITE 1100  
City-St-Zip: SIOUX FALLS, SD 571046403

Title: VCD ( ) Delete  
Name: HYLLAND, RICHARD R  
Address: 125 SOUTH DAKOTA AVENUE SUITE 1100  
City-St-Zip: SIOUX FALLS, SD 571046403

Title: PCED ( ) Delete  
Name: JOHNSON, PATRICK L  
Address: 13680 NW 5TH ST STE 200  
City-St-Zip: SUNRISE, FL 33325

Title: SV ( ) Delete  
Name: MINTZ, ALAN J  
Address: 13680 NW 5TH ST STE 200  
City-St-Zip: SUNRISE, FL 333256223

Title: CFOP ( ) Delete  
Name: PAPADAKIS, JOAN  
Address: 13680 NW 5TH ST STE 200  
City-St-Zip: SUNRISE, FL 33325

Title: ATD ( ) Delete  
Name: NEWELL, DANIEL K  
Address: 125 S DAKOTA AVE, STE 1100  
City-St-Zip: SIOUX FALLS, SD 57104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PCED (X) Change ( ) Addition  
Name: NEWELL, DANIEL K  
Address: 125 S. DAKOTA AVENUE, SUITE 1100  
City-St-Zip: SIOUX FALLS, SD 57104

Title: SV (X) Change ( ) Addition  
Name: MINTZ, ALAN J  
Address: 125 S. DAKOTA AVENUE, SUITE 1100  
City-St-Zip: SIOUX FALLS, SD 57104

Title: CFOD (X) Change ( ) Addition  
Name: KENNEDY, ROBERT E  
Address: 125 S. DAKOTA AVENUE, SUITE 1100  
City-St-Zip: SIOUX FALLS, SD 57104

Title: VPS (X) Change ( ) Addition  
Name: SNIDER, MARK D  
Address: 125 S DAKOTA AVE, STE 1100  
City-St-Zip: SIOUX FALLS, SD 57104

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK D. SNIDER

VPS

04/18/2002

Electronic Signature of Signing Officer or Director

Date

MIKE YOUNG, AS  
125 S. DAKOTA AVENUE  
SUITE 1100  
SIOUX FALLS, SD 57104

ALAN D. DIETRICH, AS  
125 S. DAKOTA AVENUE  
SUITE 1100  
SIOUX FALLS, SD 57104

G. MARK MICKELSON, VP  
125 S. DAKOTA AVENUE  
SUITE 1100  
SIOUX FALLS, SD 57104

PAUL KELLY, VP  
125 S. DAKOTA AVENUE  
SUITE 1100  
SIOUX FALLS, SD 57104

DANIEL L. MOLLAUN, VP  
13680 NW 5TH STREET  
SUITE 200  
SUNRISE, FL 33325

LAURA JACK, VP  
13680 NW 5TH STREET  
SUITE 200  
SUNRISE, FL 33325

KIPP D. ORME, DIRECTOR  
125 S. DAKOTA AVENUE  
SUITE 1100  
SIOUX FALLS, SD 57104