FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F9700006718 1. Entity Name BENESIGHT, INC. 04-25-2001 90159 049 \*\*\*150.00 Principal Place of Business Mailing Address 708 E LAKE ST 708 E LAKE ST WAYZATA MN 55391 WAYZATA MN 55391 US 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 06-1151127 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City Fl 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 10. Election Campaign Financing \$5.00 May Be 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) CEOD Delete TITLE CEO/Director/President X Change · 🔲 Addition TITLE NAME SAGAN, WILLIAM E NAME STREET ADDRESS STREET ADDRESS 708 EAST LAKE STREET CITY-ST-ZIP CITY-ST-2IF WAYZATA MN 55391 TITLE ☐ Delete TITLE ■ Addition Secretary NAME BROOK, ROBERT P NAME STREET ADDRESS STREET ADDRESS 708 EAST LAKE STREET CITY-ST-ZIP CITY-ST-ZIP WAYZATA MN 55391 TITLE XX Delete TITLE ☐ Addition NAME THOMPSON, ANDREW NAME STREET ADDRESS 2500 MAITLAND CTR PKWY STE 100 .. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 TITLE ☐ Detete TITLE X Change ☐ Addition NAME DAVIS, MARK 7878 North 16th Street, Suite 140 STREET ADDRESS 7878 NORTH 16TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85020 XX Delete TITLE CAS TITLE ☐ Change ☐ Addition GRUENHAGEN, JON NAME NAME STREET ADDRESS 6160 SUMMIT DR STE 360 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN CENTER MN 55430** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 trusted 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 a laddress, with all other like empowered.

William E. Sagan

CEO/Director/President 04/17/01 (952) 476-6727

SIGNATURE AND TYPED OIL PRATTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Described 4