2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # F98000002493 1. Entity Name ABOVE THE TIDE, INC. 05-12-2001 90003 021 ***150.00 Principal Place of Business Mailing Address 1107 HAZELTINE BLVD., STE. 200 1107 HAZELTINE BLVD., STE. 200 CHASKA MN 55318 CHASKA MN 55318 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 41-1903442 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 يسطيني يحيان الأرابي الموالح C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE □ Delete TITLE Change ☐ Addition NAME GOODMAN, JOHN B NAME STREET ADDRESS 1107 HAZELTINE BLVD., STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHASKA MN 55318 TITLE ☐ Delete TITLE Change Addition NAME PETERKA, DAN R NAME STREET ADDRESS 1107 HAZELTINE BLVD., STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHASKA MN 55318 Change ☐ Delete TITLE ☐ Addition NAME BILICH, PATRICIA NAME STREET ADDRESS 1107 HAZELTINE BLVD., STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHASKA MN 55318 ☐ Delete TITLE ☐ Change Addition SEIFERT, MELINDA NAME STREET ADDRESS STREET ADDRESS 1107 HAZELTINE BLVD., STE. 200 CITY-ST-ZIP CITY-ST-ZIP CHASKA MN 55318 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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 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.