PROFIT CORPORATION ANNUAL REPORT 1999

WAYZATA MN 55391

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2. Principal Place of Business

Suite: Act # setor

City & State



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F98000004633

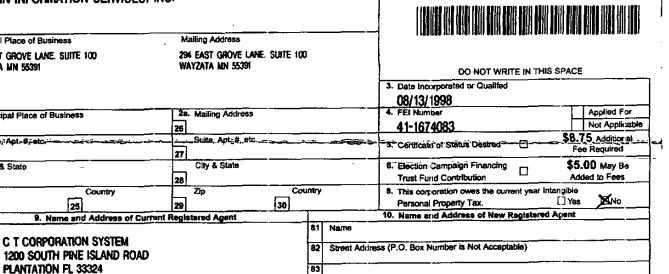
BORN INFORMATION SERVICES, INC.

Principal Place of Business						
294 EAST GROVE LANE, SUITE 100						

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FILED Apr 07, 1999 8:00 am Secretary of State

04-07-1999 90009 007 ***150.00



11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

City

SIGNATURE	Signature, typed or printed name of registered epent and title if applicable. (NOTE:	Registered Agent algosture required v			
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND D		
TITLE	PC DELETE	1.1 TITLE		Change	☐ Aidition
NAME	BORN, RICHARD A	1.2 NAME			
STREET ADDRESS	294 EAST GROVE LANE, SUITE 100	1.3 STREET ADDRESS			
CITY-S1-ZIP	WAYZATA MN 55391	1.4 CITY-ST-ZIP			
TITLE	T DELETE	2.1 TITLE	<u> </u>	Change	☐ A:idition
NAME	HOLMGREN, DALE R	22 NAME			
STREET ADDRESS	294 EAST GROVE LANE, SUITE 100	2.3 STREET ADDRESS	-		
CITY-ST-ZIP	WAYZATA MN 55391	2.4 CITY-ST-ZP			
TITLE	Secretary, treasurer DELETE	3.1 ITILE	U	Change	Addition
NAME	DON RERG	32 NAME			
STRÉET ADDRESS		3.3 STREET ADDRESS	•		
CITY-ST-ZIP	Wayretz MN 85391	3.4. CITY-8T-ZIP			
TITLE	Tom morin Director DELETE	41 TITLE	t2] Change	
NAME		4.2 NAME			
STREET ADDRESS	294 East Grove Lave, Suite 100	4.3 STREET ADDRESS			
C/TY-ST-ZIP	Merlin Dowing Director DOBLETE Merlin Dowing Lane, Shite 100	44 CITY-ST-ZIP		1.00	
TILE	Director DELETE	5.1 TOLE	LJ] Change	Aridition
NAME	Merlin Dewing	5.2 NAME			
STREET ADDRESS	294 East Gove Lone, Shite 100	5.3 STREET ADDRESS			
CITY-ST ZIP.	. Wayzitz. MN 55391	5.4 CITY-ST-ZIP			
TITLE 1,5 %.	Jerry Schurlback Director DELETE JOY East Giove Lane, Suite 100	6.1 TITLE] Change	Acidition
NAME :	Jerry Schurlack	8.2 NAME			
STREET ADDRESS	294 Est Grove Lane, Junte 100	8.3 STREET ADDRESS			
CITY-ST-ZIP	Way2212 MN 55371	6.4 CITY-ST-ZIP	clies 110 07/2/6) Elorida Statutas I further certify i		

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 call, that I am 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:

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URE AND	TYPEDORI	PRINTED NAME	BIGHING	OF ICER OR	DIRECTOR	Ī

Zip Code