2002 UNIFORM BUSINESS REPORT (UBR)

Sep 03, 2002 8:00 am Secretary of State DOCUMENT # F9900000289 1. Entity Name 09-03-2002 90165 019 ***550.00 WAGNER TITAN INC. Principal Place of Business Mailing Address 107 BAUER DRIVE 1770 FERNBROOK LANE OAKLAND NJ 07436 MINNEAPOLIS MN 55441 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 22-3629256 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 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JAMES, SEAN C NAME STREET ADDRESS 1770 FERNBROOK LANE STREET ADDRESS CITY-ST-ZIE MINNEAPOLIS MN 55441 CITY-ST-ZIP TITLE -☐ Delete TITLE ☐ Change ■ Addition KUCERA, GLEN STREET ADDRESS 107 BAUER DRIVE STREET ADDRESS CITY: ST-ZIP OAKLAND NJ 07436 CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change Addition FERARA, WILLIAM NAME STREET ADDRESS 107 BAUER DRIVE STREET ADDRESS CITY-ST-ZIP OAKLAND NJ 07436 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP 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 filling 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 of 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 the information 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 changed; or on an attachment with an address, without the information indicated on this 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 changed; or on an attachment with an address, without the information indicated on this 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 changed; or on an attachment with an address, without the information indicated on this 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 changed; or on an attachment with an address, without the information indicated on the information ind

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

FILED