FILED Mar 14, 2001 8:00 am Secretary of State

03-14-2001 90009 003 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9900000926

1. Entity Name	

Principal Place of Business

Mailing Address

9900 CARVER ROAD. STE 200 CINCINNATI OH 45242 9900 CARVER ROAD. STE 200 CINCINNATI OH 45242

2. Principal Place of Business		3. Mailing Address			
		9900 Bren	9900 Bren Rd, E		
Suite, Apt. #, etc.		MN9084PT 4 190	MN908APF4199		
		ATTN: Tere	ATTN: Teresa Julkowski		
City & State		City & State	City & State		
		Minnetonka, MN			
Zip	Country	Zip	Country	5 On #15 - ++ - +	

DO NOT WRITE IN THIS SPACE

4. FEI Number 31-1603051 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional

DATE

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

	7. Name and Address	OI MGM	negistereu	Agen
Name	·			

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

FL Zip Code

Fee Required

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.

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

(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

IISA

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition PCD TITLE Change TITLE Defete Co-Pres., Co-CEO, Chairman, EHRENPREIS, JOEL NAME Director NAME STREET ADDRESS STREET ADDRESS 9900 CARVER RD., STE 200 Joel B. Ehrenpreis CITY-ST-ZIP CITY-ST-ZIP 9900 Carve<u>r Rd, Ste 200, Cincinnati, OH</u> CINCINNATI OH Co-Pres., Co-CEO, Secretary, 🖫 Change 🗆 Addition TITLE ☐ Delete TITI F Director SOBKOWIAK, DAVID NAME NAME David M. Sobkowiak, O.D. STREET ADDRESS STREET ADDRESS 9900 CARVER RD., STE 200 9900 Carver Rd, Ste. 200, Cincinnati, OH CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH TITLE TITLE. ☐ Delete Assistant Secretary COLBY, RON NAME NAME Timothy F. Ryan STREET ADDRESS STREET ADDRESS PO BOX 1456, RT#MN008-E221 N/A 9900 Bren Rd, E CITY-ST-7IP CITY-ST-ZIP MINNEAPOLIS MN Minnetonka, MN 55343 Addition TITLE Change | TITLE ☐ Delete Assistant Treasurer MCDONAUGH, BERNARD NAME NAME Allan J. Weiss STREET ADDRESS STREET ADDRESS MN008-T125, PO BOX 1459 N/A 9900 Bren Rd, E CITY-ST-ZIP CITY-ST-7IP MINNEAPOLIS MN <u> Minnetonka, MN 55343</u> ☐ Addition Change Delete TITLE TITLE Director RODGERS, STEPHEN NAME NAME Ronald B. Colby STREET ADDRESS STREET ADDRESS 9900 BREN RD EAST 9900 Bren Rd, E CITY-ST-7IP CITY-ST-ZIP MINNETONKA MN <u>Minnetonka, MN 55343</u> Change ☐ Addition Delete TITLE TITLE Director NAME MCMULLEN, PATRICK NAME Bernard F. McDonagh STREET ADDRESS STREET ADDRESS 9900 CARVER RD. STE 200 9900 Bren Rd, E CITY-ST-ZIP CITY-ST-ZIP CINCINATI OH Minnetonka, MN

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 truetee 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.

SIGNATURE:

Timothy R. Ryan

ATURE AND PEPED OR PENTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/01

(952) 936-1716

Daytime Phone #

CR2E034 (10/00)