2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am § Secretary of State P00000099855 DOCUMENT # 1. Entity Name 05-24-2002 91307 011 ***150.00 NORTH AMERICAN ENERGY CO. Principal Place of Business Mailing Address 312 N. MAIN STREET 312 N. MAIN STREET STILLWATER MN 55082 STILLWATER MN 55082 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 36-4399764 Not Applicable Zip Country Country \$8.75 Additional 5., Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent . 7. Name and Address of New Registered Agent BARNETT, JOE Street Address (P.O. Box Number is Not Acceptable) 718 MARCO DRIVE N.E. ST. PETERSBURG FL 33702 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JANSSEN, T.E. NAME NAME 312 N. MAIN STREET STREET ADDRESS STREET ADDRESS STILLWATER MN 55082 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition **CUNNINGHAM, KATHY** NAME NAME 312 N. MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STILLWATER MN 55082 CITY-ST-ZIP TITLE = - Delete TITLE-___Change ☐ Addition BARNETT, JOE NAME NAME 718 MARCO DRIVE N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33702 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 type 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 attac

SIGNATURE?

FILED