FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 13, 2002 8:00 am Secretary of State DOCUMENT # P00000106135 Entity_lame 08-13-2002 90222 042 ***150 00 AJD HOLDINGS, INC. Principal Place of Business Mailing Address 18321 WOOLMAN DRIVE 18321 WOOLMAN DRIVE いってつぶんりし MINNETONKA MN 55345 MINNETONKA MN 55345 2. Principal Place of Business 3. Mailing Address Gresham Avenue Gresham Avenue 1144 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-4403627 MKda<u>lo</u> MΝ Not Applicable 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 Name Same CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (4/02)TITLE ☐ Delete TITLE ☐ Addition Delmedico, Anthony **DELMEDICO, ANTHONY** NAME NAME 1144 Gresham Aventic **CR2E034** STREET ADDRESS 18321 WOOLMAN DRIVE STREET ADDRESS Cakale, MN SSI 28 CITY-ST-ZIF MINNETONKA MN 55345 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 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 CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 receive 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

Daytime Phone #

SIGNATURE:

AJD HOLDINGS, INC.

Memo

To:

Florida Deparment of State

Division of Corporations

From: -- Anthony Delmedico

CC:

Date: 8/8/2002

Re:

2002 Uniform Business Report

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To Whom It May Concern:

Our company/office did not receive prior notice for the Uniform Business Report. Per the instructions on your application we are submitting the original \$150.00 filing fee. However, we will not be submitting the \$400.00 late fee because this was the first notification we received.

If you have any questions concerning this matter please contact me at 612-508-9594.

Sincerley,

Anthony J. Délmedico

President - AJD Holdings, Inc.