2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # P00296** GARELICK MFG, CO. 4-23-2001 90122 002 ***150.00 Principal Place of Business Mailing Address 644 SECOND ST. 644 SECOND ST. ST. PAUL PARK MN 55071 ST. PAUL PARK MN 55071 00032899 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 41-0775702 Not Applicable Zip 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 KOHEN, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 7151 - 114TH AVENUE NORTH **SUITE 1500 LARGO FL 34643** Zip Code FL 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, 2001 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. CD ☐ Delete ☐ Change ☐ Addition GARELICK, SAUL S. NAME 644 SECOND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PAUL PARK MN CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition GARELICK, KENNETH D. NAME STREET ADDRESS 644 SECOND ST. STREET ADDRESS CITY-ST-ZIP ST. PAUL PARK MN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GARELICK, HERBERT J. NAME STREET ADDRESS 644 SECOND ST. STREET ADDRESS CITY-ST-7IP ST. PAUL PARK MN CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME GARELICK, RICHARD J NAME STREET ADDRESS **644 2ND STR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PAUL MARK MN TITLE ☐ Delete Addition TITLE ☐ Change CORONIS, LEWIS H NAME STREET ADDRESS **644 2ND STR** STREET ADDRESS CITY-ST-ZIP ST PAUL PARK MN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 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 all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/0

651/459-9795

Daytime Phone #