## FILED Apr 30, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00296 1. Entity Name GARELICK MFG. CO. 04-30-2002 90113 042 \*\*\*150 Principal Place of Business Mailing Address 644 SECOND ST. 644 SECOND ST. ST. PAUL PARK MN 55071 ST. PAUL PARK MN 55071 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 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-Name KOHEN, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 7151 - 114TH AVENUE NORTH **SUITE 1500 LARGO FL 34643** City 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITÍ E CD Delete TITLE ☐ Change ☐ Addition GARELICK, SAUL S. NAME NAME STREET ADDRESS 644 SECOND ST. STREET ADDRESS CITY-ST-7IP ST. PAUL PARK MN CITY-ST-ZIP TITLE TITLE ☐ Delete Change NAME GARELICK, KENNETH D. NAME STREET ADDRESS 644 SECOND ST. STREET ADDRESS CITY-ST-ZIP ST. PAUL PARK MN CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME GARELICK, HERBERT J. 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, RICHARD J NAME STREET ADDRESS 644 2ND STR STREET ADDRESS CITY-ST-ZIP ST PAUL MARK MN CITY-ST-ZIP TITLE ☐ Delete TITLE

FL 34643 LARGIO 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 faceiver 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 attachin ent with an address with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CORONIS, LEWIS H

ST PAUL PARK MN

644 2ND STR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NORTH

Delete

KOHEN, ROBERT M

TISI - 114 TH AVENUE NORTA

Change

☐ Change

Addition |

Addition

**Addition**