2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # P03253** 1. Entity Name MINNESOTA GRIFFITHS CORPORATION 03-15-2000 90028 006 ***150.00 Principal Place of Business Mailing Address 2717 NIAGARA LN N 10659 ROCKET BLVD ORLANDO FL 32824 PLYMOUTH FL 55447 HS HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-0871902 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ○ 「高いいます OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DTC (C) ☐ Addition ☐ Change TITLE Delete TITLE GRIFFITHS, HAROLD F. NAME STREET ADDRESS STREET ADDRESS 2717 NIGARA LN N CITY - ST - ZIP CITY-ST-ZIP PLYMOUTH MN 55447 ☐ Addition TITLE ☐ Change TITLE ☐ Defete GRIFFITHS, KEITH A. NAME NAME STREET ADDRESS STREET ADDRESS 2717 NIAGARA LN N CITY-ST-ZIP CITY-ST-7IP PLYMOUTH MN 55447 ☐ Addition TITLE Delete TITLE ☐ Change ROBINSON, HENRY NAME NAME STREET ADDRESS STREET ADDRESS 2717 NIAGARA LN N CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH MN 55447 TITLE ☐ Change [7] Addition TITLE □ Delete GRIFFITHS, KENNETH H. NAME NAME STREET ADDRESS STREET ADDRESS 2717 NIGARA LN N CITY-ST-ZIP CITY-ST-7IP PLYMOUTH MN 55447 Video is a company of TITLE ☐ Delete TITLE ☐ Change Addition DICKIE, ALLYN NAME STREET ADDRESS STREET ADDRESS 2717 NIGARA LN N CITY-ST-7IP CITY-ST-7IP PLYMOUTH MN 55447

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: /

ח

GEIWITZ, ALAN

333 S 7TH ST STE 2530

MINNEAPOLIS MN 55402

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

T. ROBINSON 3-2-00 6/2-557-8935

□ Delete

Change

☐ Addition