

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 AUG -7 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # Po4514

1. Entity Name

Timber Energy Resources, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
P.O. Box 199

3. Mailing Address
901 Marquette Ave

Suite, Apt. #, etc.
Highway 65 South

Suite, Apt. #, etc.
2300

City & State
Telogia FL

City & State
Minneapolis MN

Zip
32360

Country
US

Zip
55402

Country
US

4. FEI Number 76-0129846

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation Systems

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City Plantation

FL

Zip Code
33324

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. I 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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Pres. & Director: Michael Carroll
901 Marquette Ave Suite 2300
Minneapolis MN 55402

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary: David Lloyd
901 Marquette Ave Suite 2300
Minneapolis MN 55402

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Asst. Secretary: Kathryn Osteraas
901 Marquette Ave Suite 2300
Minneapolis MN 55402

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer: George Schaefer
901 Marquette Ave Suite 2300
Minneapolis MN 55402

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director/VP: Kevin Tritz
901 Marquette Ave Suite 2300
Minneapolis MN 55402

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director: Kevin Nordby
901 Marquette Ave Suite 2300
Minneapolis MN 55402

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IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathryn J. Osteraas

Kathryn J. Osteraas

8/4/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

21017