## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # P21845** 1. Entity Name -TWINSTANT, INC. 01-29-2001 90170 041 \*\*\*150.00 Principal Place of Business Mailing Address 4144 INDUSTRIAL DRIVE 4144 INDUSTRIAL DRIVE ST PETERS MO 63376 ST PETERS MO 63376 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 43-1237845 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. (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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Addition Delete TITLE Change TITLE RIGGS, ROBERT L., JR. NAME NAME Paul Rasmussen **4638 PERSHING PLACE** STREET ADDRESS STREET ADDRESS 17853 Suzanne Ridge Drive CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63108 Wildwood, MO 63038 Delete SD TITLE ☐ Change ☐ Addition TITLE OLSON, JOHN NAME NAME STREET ADDRESS 820 CALLE SANTA CRUZ STREET ADDRESS CiTY-ST-7IP **ENCINITAS CA 92024** CITY-ST-ZIP Addition AS TITLE TITLE ☐ Delete Vice President/Assistant Secretary MADDEN, MICHAEL NAME NAME 13105 FOUPOSTER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. LOUIS MO 63146 Delete Change Addition TITLE TITLE Director BYINGTON, T B NAME NAME Don Lofstrom 14186 RANCHO SANTA FE LAKES DR STREET ADDRESS STREET ADDRESS 343 State Street CITY-ST-ZIP CITY-ST-ZIP RANCHO SANTA FE CA 92087 Rochester, NY-14650 Change Addition TITLE □ Delete TITLE Director NAME NAME Karel Czandema STREET ADDRESS STREET ADDRESS 343 State Street CITY-ST-ZIP CITY-ST-ZIP Rochester, NY 14650

Rochester, NY 14650 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-7IP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NG OFFICER OR DIRECTOR

01/15/00

Director

Brian Donovan

343 State Street

636-441-2086

Change

Addition

Daytime Phone #