2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P22422** Feb 24, 2000 8:00 am **Secretary of State** BRW PLANNING, TRANSPORATION AND ENGINEERING. INC 02-24-2000 90044 036 ***158.75 Principal Place of Business Mailing Address 700 3 ST SO. 700 3 ST SO. MINNEAPOLIS. MN 55415 MINNEAPOLIS, MN 55415-1130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 41-1625272 Not Applicable Zip Country Zip \$8.75 Additional Country 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 City FŁ 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Delete HUNT, DONALD NAME STREET ADDRESS 5289 S. JOILET WAY STREET ADDRESS **ENGLEWOOD CO** CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE MARTIN, GLENN NAME NAME STREET ADDRESS 1701 GOLF RD. SUITE 100 STREET ADDRESS CITY-ST-7IP ROLLING MEADOWS IL CITY-ST-ZIP Addition □ Change Delete TITI F TITLE MCPHEE, MARTHA NAME NAME 1360 FRENCH CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WAYZATA MN President, Director Change Addition ☐ Delete TITLE WOLSFELD, RICHARD NAME NAME 2523 MANITOU ISLAND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE BEAR LAKE MN ☐ Change Addition ☐ Delete TITLE AYAZ, SABRI NAME 8780 COTTONWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP EDEN PRAIRIE MN ☐ Addition ☐ Delete TITLE Change AMUNDSEN, CRAIG A. NAME STREET ADDRESS 5984 ROYAL OAKS DR STREET ADDRESS SHOREVIEW MN CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

20/00 612373-6340