2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P28524 Sep 18, 2000 8:00 am 1. Entity Name **OPUS ESTATES CORPORATION** Secretary of State 09-18-2000 90034 039 ***550.00 Principal Place of Business Mailing Address 10350 BREN RD W 10350 BREN RD W MINNETONKA MN 55343 700 OPUS CENTER MINNETONKA MN 55343 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 41-1647645 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11, 12. ☐ Addition Delete Change TITLE TITLE President/Treasurer NAME NICOL, DAN F NAME Ronald W. Schiferl 10350 BREN RD W STREET ADDRESS STREET ADDRESS 10350 Bren Road West CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 <u>Minnetonka, MN 55343</u> ☐ Addition Vice President X Change ☐ Delete TITLE TITLE SCHIFERL, RONALD W NAME NAME Luz Campa STREET ADDRESS 10350 Bren Road West STREET ADDRESS 10350 BREN RD W CITY-ST-ZIP CITY-ST-ZIP HOPKINS MN 55343 Minnetonka, MN 55343 Vice President/Secretary ☐ Addition TITLE ☐ Delete TITI F X Change NAME CAMPA: LUZ NAME Dan F. Nicol STREET ADDRESS STREET ADDRESS 10350 BREN RD W 10350 Bren Road West City-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 Minnetonka, MN 55343 Assistant Secretary X Change ☐ Addition **VPAS** Delete TITLE TITLE NAME KIMBLE, JULIE NAME Margaret Bozesky STREET ADDRESS 10350 BREN RD W STREET ADDRESS 10350 Bren Road West CITY-ST-ZIP CITY-ST-ZIP HOPKINS MN 55343 Minnetonka, MN Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

9-12**-**00

952-656-4680

Daytime

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