

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90979 005 ***150.00

0649872 AT

DOCUMENT # P37065

1. Entity Name
SUNGAIRD FINANCIAL SYSTEMS INC.



Principal Place of Business
**601 SECOND AVENUE SOUTH
HOPKINS MN 55343-7671**

Mailing Address
**601 SECOND AVENUE SOUTH
HOPKINS MN 55343-7671**

11021996



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-2585361**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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 | D | <input type="checkbox"/> Delete |
| NAME | RUANE, MICHAEL | |
| STREET ADDRESS | 1285 DRUMMERS LANE | |
| CITY-ST-ZIP | WAYNE PA 19087 | |
| TITLE | CON | <input type="checkbox"/> Delete |
| NAME | MCGURAN, MICHAEL | |
| STREET ADDRESS | 601 SECOND AVE. SO. | |
| CITY-ST-ZIP | HOPKINS MN 55343 | |
| TITLE | SEC | <input type="checkbox"/> Delete |
| NAME | GROSS, LAWRENCE A | |
| STREET ADDRESS | 1285 DRUMMERS LANE | |
| CITY-ST-ZIP | WAYNE PA | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | BRINSTEIN, ANDREW | |
| STREET ADDRESS | 1285 DEVMAES LANE | |
| CITY-ST-ZIP | WAYNE PA 19087 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--------------------------|--|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | CON | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | THORSIN, MARC | |
| STREET ADDRESS | 601 SECOND AVE SO | |
| CITY-ST-ZIP | HOPKINS, MN 55343 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/03

Date

Daytime Phone #

CR2E034 (10/02)