

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2001 8:00 am
Secretary of State

08-07-2001 90011 001 ***558.75

DOCUMENT # P37260

1. Entity Name

DOMINIUM MANAGEMENT SERVICES, INC.

Principal Place of Business

**2355 POLARIS LANE
 SUITE 100
 PLYMOUTH MN 55447**

Mailing Address

**2355 POLARIS LANE
 SUITE 100
 PLYMOUTH MN 55447**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

41-1365689

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 REGISTERED OFFICE
 1200 S. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO ZOOK, STUART 2355 POLARIS LANE N., SUITE 100 PLYMOUTH MN 55447 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO VOGEL, PAUL 2355 POLARIS LANE N., SUITE 100 PLYMOUTH MN 55447 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO KOCH, SUE 2355 POLARIS LANE N., SUITE 100 PLYMOUTH MN 55447 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRIERTON, DAVID L 2355 POLARIS LANE N., SUITE 100 PLYMOUTH MN 55447 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SAFAR, JACK W 2355 POLARIS LANE N., SUITE 100 PLYMOUTH MN 55447 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SWEEN, PAUL R 2355 POLARIS LANE N., SUITE 100 PLYMOUTH MN 55447 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Operations and Quality Control
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jack W. Safar, Vice President

8-3-01

Date

(763) 354-5500

Daytime Phone #

CP2F034 (5/01)



DOMINIUM
Development & Acquisition, LLC

*Attachment
D# P 312600
C0075050*

August 3, 2001

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Dominium Management Services, Inc.
FEIN 41-1365689

Dear Sir or Madam:

Please find enclosed the 2001 Uniform Business Report and our check to cover the fee for filing this report.

If you have any questions or need any further information, please feel free to contact our office.

Sincerely,

Sandy Lindbo

Sandy Lindbo, Executive Administrative Assistant to
David L. Brierton, President

:sl

Enclosures (2)

cc: Jeanine Zook