## FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 12, 2000 8:00 am Secretary of State **DOCUMENT # P38461** REGIS TRADE SECRET, INC. -2000 90030 021 \*\*\*150 00 Principal Place of Business Mailing Address 7201 METRO BLVD. METRO BLVD MINNEAPOLIS MN 55439-2130 ±00£10 MN 55439 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 84-0811292 Not Applicable Country Zio \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE FL 32301 Zip Code City. FI 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 DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEO CID 🔀 Change Addition ☐ Delete TITLE TITLE KUNIN, MYRON NAME NAME 7201 METRO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN ☐ Addition ☐ Delete TITLE PID TITLE FINKELSTEIN, PAUL NAME NAME 7201 METRO BLVD. STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN 55439 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE **BERT M GROSS** NAME NAME 7201 METRO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55439 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KOLATKAR, SHREE NAME NAME 7201 METRO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MINNEAPOLIS MN 55439 CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE PEARCE, RANDY NAME NAME 7201 METRO BLVD. STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN CITY-ST-ZIP CITY-ST-ZIP MINNEATOUS, MN Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-24-2000

952/947-7777

Daytima Phone #