FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am g Secretary of State DOCUMENT # P38461 1. Entity Name 05-09-2002 90055 036 ***150.00 REGIS TRADE SECRET, INC. Principal Place of Business Mailing Address 7201 METRO BLVD. 7201 METRO BLVD. MINNEAPOLIS MN 55439 MINNEAPOLIS MN 55439 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 84-0811292 Not Applicable Żip Country Zip 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE FL 32301 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE CD ☐ Delete TITLE Change Addition NAME KUNIN, MYRON NAME STREET ADDRESS 7201 METRO BLVD. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN CITY-ST-ZIP ☐ Delete TITLE Addition PD TITLE Change NAME FINKELSTEIN, PAUL NAME STREET ADDRESS 7201 METRO BLVD. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55439 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition VSD NAME **BERT M GROSS** STREET ADDRESS 7201 METRO BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55439 TITLE ☐ Delete **Change** ☐ Addition Shrinivas Kulatkar NAME KOLATKAR, SHREE NAME STREET ADDRESS 7201 METRO BLVD. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55439 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PEARCE, RANDY NAME NAME STREET ADDRESS STREET ADDRESS 7201 METRO BLVD. CITY-ST-ZIP CITY-ST-ZIP **MINNEAPOLIS MN 55439** Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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:

HEOUSTEM. Gross SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered