## **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR) P97000047527 DOCUMENT #

1. Entity Name

**FILED** Apr 11, 2003 8:00 am Secretary of State

04-11-2003 90118 048 \*\*\*150.00

| DAKOTA HOLDINGS, INC.                      |  |                          |   |              |  |                          |                                |                              |                             |          |             |         |                   |
|--|--|--------------------------|---|--------------|--|--------------------------|--------------------------------|------------------------------|-----------------------------|----------|-------------|---------|-------------------|
|  | ce of Business<br>AGOON DRIVE<br>26-2033   | 10951                    | Mailing Address<br>10951 BUSHLAKE RD<br>BLOOMINGTON MN 55438-2391<br>US |              |  |                          |                                |                              |                             |          |             |         |                   |
| 2. Principal                               | Place of Business  | 3. Maili                 | 3. Mailing Address  |              |  |                          | · [                            |                              |                             |          | 216   1400  |         |                   |
| Suite, Apt                                 | . #, etc.  | Suite                    | Suite, Apt. #, etc.   |              |  |                          | ☐ CHECK HERE IF MAKING CHANGES |                              |                             |          |             |         |                   |
| City & State                               |  | City                     | City & State  |              |  | 4. FEI Number 36-4169707 |                                |                              |                             |          | Applied For |         |                   |
| Zip Country                                |  | Zip                      |   | Coun         | Country  |                          | 5. Certi                       | icate of Statu               | s Desired                   |          | \$8.7       | 5 Add   | itional           |
|  | 6. Name and Address of Cur   | rent Registered          | d Agent   | <del></del>  |  |                          | 7. Name                        | and Addres                   | s of New R                  | egistere |             |         |                   |
|  |  | <u>v</u>                 | <del></del>   |              | Name   |                          |                                | ے افراد<br>اور               |                             | -        |             |         |                   |
| WEIL, KENNETH J<br>201 SOUTH BISCAYNE BLVD |  |                          |   | <b>-</b>     | Street Address (P.O. Box Number is Not Acceptable) |                          |                                |                              |                             |          |             |         |                   |
| -  | NTER 10TH FLOOR  |                          |   |              |  |                          |                                |                              | <del>-</del>                |          |             |         |                   |
| MIAMI FL                                   |  |                          |   |              | City   |                          |                                |                              | - <del></del>               | F        | L Zip       | Code    | <u> </u>          |
| 8. The above                               | e named entity submits this stateme  | ent for the purpo        | se of changing its  | registere    | d office o   | r registere              | ed agent.                      | or both, in the              | State of Flo                | rida Ia  | m familiar  | with. a | and accept        |
|  | tions of registered agent.   |                          | .se ar amangmig m   | 3            |  | g                        |                                |                              |                             |          |             |         |                   |
| SIGNATURE                                  | •  |                          |   |              |  |                          |                                |                              |                             |          |             |         |                   |
| SIGNATURE                                  | Signature, typed or printed name of registered   | agent and title it appli | cable. (NOT   | E: Registere | d Agent signa                                      | ture required            | when reinstati                 | ng)                          |                             | DATI     | E           |         | <del></del>       |
| Afte                                       | FILE NOW!!! FEE IS \$150.00<br>or May 1, 2003 Fee will be \$550<br>k Payable to Florida Departme | .00                      |   |              |  |                          | ,                              | 9. Election Ca<br>Trust Fund | ampaign Fir<br>Contribution |          |             |         | May Be<br>to Fees |
| 10.  |  | AND DIRECTOR             | 35  | 11.          |  |                          | ADDIT                          | ONS/CHANG                    | ES TO OFF                   | ICERS A  | ND DIREC    | TORS    | UN 11             |
| TITLE                                      | D  | AIND DIRECTOR            | ☑ Delete  | TITLE        |  | 10                       |                                |                              |                             | IOLIJO A | ☐ Ch        |         | Addition          |
| NAME                                       | BAUBIE, KERRY K  |                          |   | NAM          |  | Stro                     | up, L                          | arry J<br>Sh Lake            |                             |          |             | 5-      | <b>24</b>         |
| STREET ADDRESS                             | 10951 BUSH LAKE RD   |                          |   | STRE         | ET ADDRESS   | 1095                     | si Bu                          | sh Lake                      | - Road                      |          |             |         |                   |
| CITY-ST-ZIP                                | BLOOMINGTON MN 55438   |                          |   | CITY         | -ST-ZIP  | B100                     | ming                           | ton.MN                       | <u> 5543</u>                | 8        |             |         |                   |
| TITLE                                      | D  |                          | ■ Delete  | TITLE        |  | D.                       |                                |                              |                             |          | Ch          | ange    | Addition          |
| NAME                                       | SPITZER, GLENN W   |                          |   | NAM          | E<br>Et address                                    | Post                     | ki, Kod                        | hluen F<br>n Lake            | ,<br>n . d                  |          |             |         |                   |
| STREET ADDRESS<br>CITY-ST-ZIP              | 10951 BUSH LAKE RD<br>BLOOMINGTON MN 55438   |                          |   |              | -ST-ZIP  | 10421                    | ous                            | n Loke                       | Kood                        | ,        |             |         |                   |
| TITLE                                      | DECOMINATON MIN 30430  |                          | □ Delete  | TITLE        |  |                          | rringi                         | <u>nm, ma</u>                | 55438                       | <u> </u> | Ch          | 2000    | Addition          |
| NAME                                       |  |                          | L Delete  | NAMI         |  |                          |                                |                              |                             |          |             | ange    | ☐ Addition        |
| STREET ADDRESS                             |  |                          |   |              | ET ADDRESS   | -                        |                                | .,                           |                             |          | -           |         |                   |
| CITY-ST-ZIP                                |  |                          |   | CITY         | -ST-ZIP  |                          |                                |                              |                             |          |             | _       |                   |
| TITLE                                      |  |                          | ☐ Delete  | TITLE        |  |                          | <u> </u>                       |                              |                             |          | ☐ Ch        | ange    | Addition          |
| NAME                                       |  |                          |   | NAMI         |  |                          |                                |                              |                             |          |             |         |                   |
| STREET ADDRESS                             | 1  |                          |   |              | ET ADDRESS   |                          |                                |                              |                             |          |             |         |                   |
| CITY-ST-ZIP                                |  |                          |   | CITY         | -ST-ZIP  |                          |                                |                              |                             |          | <u>-</u>    |         |                   |
| TITLE                                      |  |                          | ☐ Delete  | TITLE        |  | Į.                       |                                |                              |                             |          | ☐ Ch        | ange    | Addition          |
| NAME                                       |  |                          |   | NAMI         |  |                          |                                |                              |                             |          |             |         |                   |
| STREET ADDRESS<br>CITY-ST-ZIP              |  |                          |   |              | ET ADDRESS<br>- ST- ZIP                            |                          |                                |                              |                             |          |             |         |                   |
| AUT-01-50                                  | 1  |                          |   | - CH11       | U1741F   | 1                        |                                |                              |                             |          |             |         |                   |

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Daytime Phone #

☐ Change

☐ Addition