2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # P97000051328 1. Entity Name CENTRES MINNETONKA, INC. 05-04-2000 90018 034 ***150.00 Mailing Address Principal Place of Business C/O CENTRES. INC. C/O CENTRES. INC. 3315 NORTH 124TH STREET. SUITE E 3315 NORTH 124TH STREET, SUITE E BROOKFIELD WI 53005-3105 BROOKFIELD WI 53005 2. Principal Place of Business 3. Mailing Address clo Centres. Inc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEi Number Applied For City & State 39-1899051 land Blud. Miami FL Not Applicable Country U.SA Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARNOLD SHEVIN Street Address (P.O. Box Number is Not Acceptable) TWO DATRAN CNTR #1528 9130 S DADELAND BLVD MIAMI FL 33156 Zip Code City FL 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE KARL, KENNETH B NAME NAME 9130 S DADELAND BLVD, #1528 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Change Addition ☐ Delete TITLE TITEF NENNIG, MICHELLE M NAME STREET ADDRESS 3315 N 124TH ST #E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKFIELD WI 53005** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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

Daytime Phone #