2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P97000067019 1. Entity Name 04-23-2004 90266 002 ***150.00 ECS OF MINNESOTA, INC. Principal Place of Business Mailing Address 2828 CROASDAILE DRIVE C/O LEGAL DEPARTMENT 2828 CROASDAILE DRIVE DURHAM NC 27705 DURHAM NC 27705 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0752548 Not Applicable Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete PD ST TITLE TITLE ☐ Change Addition WEGNER, ANITA NAME NAME STEPHEN J. DRESNICK, M.D. 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS 2828 CROASDAILE DRIVE CITY-ST-ZIP DURHAM NC 27705 CITY-ST-ZIP DURHAM, NC 27705 CFOP TITLE TITLE V/S ☐ Change X Addition Delete NAME GREENMAN, JACK NAME EUGENE F. DAUCHERT, JR 2828 CROASDAILE DRIVE 2828 CROASDAILE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DURHAM NC 27705 CITY-ST-ZIP DURHAM, NC 27705 TITLE DCEO Delete ☐ Change ★ Addition TAMMY DAVIS NAME SCOTT, STEVEN M NAME 2828 CROASDAILE DRIVE STREET ADDRESS 2828 CROASDILE DR. STREET ADDRESS CITY-ST-ZIP DURHAM NC 27705 CITY-ST-ZIP DURHAM, NC 21705 TITLE ☐ Delete TITLE Change ★ Addition NAME NAME EILEEN E SPOON STREET ADDRESS STREET ADDRESS 2828 CROASDAILE DRIVE CITY-ST-ZIP CITY-ST-ZIP DURHAM, NC 27705 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

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