2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Mar 19, 2001 8:00 am DOCUMENT # P99000078418 Secretary of State 1. Entity Name AMPACIS II, INC. 03-19-2001 90059 007 ***150.00 Principal Place of Business Mailing Address 8100 PENN AVE. SOUTH 8100 PENN AVE. SOUTH P.O. BOX 201460 P.O. BOX 201460 D0026545 **BLOOMINGTON MN 55420 BLOOMINGTON MN 55420** 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 41-1949292 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 GORG, WALTER E Street Address (P.O. Box Number is Not Acceptable) 13110-115TH STREET NORTH LARGO FL 33778-1805 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. DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Addition ☐ Delete TITLE ☐ Change NAME BARNARD, ADRIAN E NAME STREET ADDRESS 8100 PENN AVE. SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BLOOMINGTON MN 55420** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME GORG, WALTER E NAME STREET ADDRESS 13110 NORTH 115TH STREET STREET ADDRESS CITY-ST-7IP LARGO FL 33778-1805 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NOOYEN, THERESA E NAME STREET ADDRESS STREET ADDRESS 8100 PENN AVE. SOUTH CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON MN 55420** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 of 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 indicated on this report of supplemental report is true and of the corporation or the receiver or trustee empowered in changed, or on an attachment with an address, with all of

FILED