

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90023 007 ***150.00

DOCUMENT # P99000108745

1. Entity Name

DELARIA PROPERTIES, INC.

Principal Place of Business

**1200 NICOLLET MALL STE 802
 MINNEAPOLIS MN 55403**

Mailing Address

**1200 NICOLLET MALL STE 802
 MINNEAPOLIS MN 55403**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2511619

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PENTZ, RONALD L
 882 BIRD BAY WAY
 VENICE FL 34292**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **WEAVER, JAMES**
 STREET ADDRESS **1800 DOUGLAS AVENUE**
 CITY-ST-ZIP **MINNEAPOLIS MN 55403**

TITLE ☒ Change ☐ Addition
 NAME **2301 Collins Avenue #624**
 STREET ADDRESS **Miami Beach, FL**
 CITY-ST-ZIP **33139**

TITLE **VP** ☐ Delete
 NAME **PENTZ, RONALD**
 STREET ADDRESS **1200 NICOLLET MALL**
 CITY-ST-ZIP **MINNEAPOLIS MN 55403**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TS** ☐ Delete
 NAME **BRAUN, JEROME**
 STREET ADDRESS **1401 LINCOLN AVENUE**
 CITY-ST-ZIP **MINNEAPOLIS MN 55403**

TITLE ☒ Change ☐ Addition
 NAME **3654 France Ave South**
 STREET ADDRESS **St. Louis Park, MN**
 CITY-ST-ZIP **55416**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT (Ronald L. Pentz)

Date

1-08-02

Daytime Phone #

612-339-5142

CR2E034 (9/01)