

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000004161**

1. Corporation Name
FIRST DAKOTA, INC.

Principal Place of Business
**212 N. FOURTH ST
BISMARCK ND 58501**

Mailing Address
**212 N. FOURTH ST
BISMARCK ND 58501**

FILED
Aug 13, 1999 8:00 am
Secretary of State

08-13-1999 90013 002 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/10/1993

4. FEI Number
45-0372526

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **AT** ☒ DELETE
NAME **PATTERSON, KIMBERLY**
STREET ADDRESS **2701 N. ROCKY PT DRIVE 7TH FLOOR**
CITY-ST-ZIP **TAMPA FL 33607**

TITLE **DT** ☒ DELETE
NAME **GUNDERSON, THOMAS M**
STREET ADDRESS **212 N. FOURTH ST**
CITY-ST-ZIP **BISMARCK ND 58501**

TITLE **VP** ☒ DELETE
NAME **OGUIST, MYRA N**
STREET ADDRESS **2701 N ROCKY POINT DR 7TH FLOOR**
CITY-ST-ZIP **TAMPA FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT** ☐ Change ☒ Addition
1.2 NAME **ROGER ALLEN**
1.3 STREET ADDRESS **2701 N. ROCKY POINT DR, 7TH. FLOOR**
1.4 CITY-ST-ZIP **TAMPA, FL. 33607**

2.1 TITLE **SECRETARY** ☐ Change ☒ Addition
2.2 NAME **GERRY GUNDERSON**
2.3 STREET ADDRESS **212 N 4TH. STREET**
2.4 CITY-ST-ZIP **BISMARCK, ND 58501**

3.1 TITLE **TREASURER** ☐ Change ☒ Addition
3.2 NAME **GARY WARD**
3.3 STREET ADDRESS **2701 N. ROCKY POINT DR, 7TH. FLOOR**
3.4 CITY-ST-ZIP **TAMPA FL. 33607**

4.1 TITLE **Asst. Treasurer** ☐ Change ☒ Addition
4.2 NAME **Cindy Munro**
4.3 STREET ADDRESS **2701 N. Rocky Point Dr, 7th Floor**
4.4 CITY-ST-ZIP **Tampa, FL 33607**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE **Cindy Munro** REQUIRED

8/5/99

813-289-5797

CR2E034 (5/99)