

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2002 8:00 am
Secretary of State

01-17-2002 90013 038 ***150.00

DOCUMENT # F99000003274

1. Entity Name
MAGNUS SERVICES, INC.

Principal Place of Business Mailing Address
1760 N PERIMETER DRIVE **10900 WAYZATA BLVD**
SCOTTSDALE AZ 85255 **MINNETONKA MN 55305**

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 **41-1940906** Applied For
 Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
DIR	ZEBECK, RONALD N 10900 WAYZATA BLVD MINNETONKA MN 55305	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DIR	WESSELINK, DAVID D 10900 WAYZATA BLVD MINNETONKA MN 55305	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D	MAYBLUM, DOUGLAS B 8020 CORPORATE DRIVE WHITE MARSH MD 21236	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DP	REAK, DAVID R 17600 NORTH PERIMETER DRIVE SCOTTSDALE AZ 85255	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S	EVANS, RICHARD G 10900 WAYZATA BLVD MINNETONKA MN 55305	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
T	THAN, RALPH A 10900 WAYZATA BLVD MINNETONKA MN 55305	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 67, 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 REQUIRED** *Richard G. Evans* (952) 358-4339
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: 1-17-2002 Daytime Phone #

CF2E034 (9/01)

metris
COMPANIES

Attachment
Doc# F99 00000 3274 / 804912

Legal Department
Metris Companies Inc.
10900 Wayzata Boulevard
Minnetonka, MN 55305

Phone 952 525-4986
Fax 952 525-5098

January 8, 2002

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: magnUS Services, Inc.
FEI# 41-1940906

Dear Sir/Madam:

Enclosed for filing is our 2002 Uniform Business Report for the above referenced corporation and our check in the amount of \$150.00 in payment of the fees.

If you should have any questions, please call me at (952) 358-4658.

Sincerely,



Muriel J. Craig
Paralegal

enclosures

Printed name

Address

City/State/Zip