

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000000650 (1)**

1. Corporation Name

RECYCLIGHTS, INC.



Principal Place of Business

Mailing Address

401 W 86TH ST
BLOOMINGTON MN 55420
US

401 W 86TH ST
BLOOMINGTON MN 55420
US

3. Date Incorporated or Qualified 02/09/1994	3a. Date of Last Report 02/14/1995
4. FEI Number 41-1718764	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business State, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Country	26. Mailing Address Sub, Apt. #, etc.	27. City & State	28. Zip	29. Country	30. Country
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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent	
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 607.0832 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 607.0845, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP THORNDYKE, KEITH 5813 MCGUIRE RD. EDINA MN 55439	TITLE	T BONNER HEDBERG, DONALD 10809 EMERSON RD BLOOMINGTON, MIN 55431
NAME	ST MADSON, LARRY 17824 SOUTH SHORE LANE W. EDEN PRAIRIE MN	NAME	D GOWEN, RICHARD 401 WEST 86TH STREET BLOOMINGTON, MIN 55420
STREET ADDRESS	D EICHHORN, RICHARD 10940 WEST RIVER ROAD CHAMPLIN MN	STREET ADDRESS	D HAMILTON, BILL 401 WEST 86TH STREET BLOOMINGTON, MIN 55420
CITY-STATE-ZIP		CITY-STATE-ZIP	D EICHHORN, RICHARD 401 WEST 86TH STREET BLOOMINGTON, MIN 55420
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Donald Hedberg* / CFO 1/25/96 (612)-948-1126

CR2E034 (12/95)