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FILED

**May 07 1998 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # F97000000973 (4)

1. Corporation Name
RADISSON WORLDWIDE INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**600 CORPORATE DR #410
FT LAUDERDALE FL 33334**

Mailing Address
**600 CORPORATE DR #410
FT LAUDERDALE FL 33334**

3. Date Incorporated or Qualified
02/24/1997

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 **ATTN: TAX DEPT.**
27 **P.O. Box 57159**
28 **MINNEAPOLIS, MN**
29 **55459-8250**
30 **USA**

4. FEI Number
41-1853211

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**COPROLITE CORPORATION
1 SE 3RD AVE #1400A
MIAMI FL 33131**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
D	CARLSON, CURTIS L	12755 HWY 55	MINNEAPOLIS MN 55441	<input type="checkbox"/>
D	NELSON, CURTIS	12755 HWY 55	MINNEAPOLIS MN 55441	<input type="checkbox"/>
D	NORLANDER, JOHN	12755 HWY 55	MINNEAPOLIS MN 55441	<input checked="" type="checkbox"/>
P	WITZEL, JAY	12755 HWY 55	MINNEAPOLIS MN 55441	<input checked="" type="checkbox"/>
VT	DIRACLES, JOHN M JR	12755 HWY 55	MINNEAPOLIS MN 55441	<input type="checkbox"/>
V	ZAMBRENO, ROBERT	12755 HWY 55	MINNEAPOLIS MN 55441	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED	Change	Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PRESIDENT
BRIAN C. STAGE
12755 STATE HWY 55
MINNEAPOLIS, MN 55441**

**VICE PRESIDENT - TAX
DARREL M. HAMANN
12755 STATE HWY 55
MINNEAPOLIS, MN 55441**

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: *[Handwritten Signature]* **14-15-98 1.12/540-5883**

CR2E034 (10/97)