

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P12811** (6)

1. Corporation Name  
**FREMONT INDUSTRIES, INC.**



Principal Place of Business: **4400 VALLEY INDUSTRIAL BLVD. N. SHAKOPEE MN 55379**  
Mailing Address: **4400 VALLEY INDUSTRIAL BLVD. N. SHAKOPEE MN 55379**

3. Date Incorporated or Qualified: **12/24/1986** 3a. Date of Last Report: **03/28/1995**  
4. FEEL Number: **41-1548943** 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 has liability for intangible tax under s. 199.032 Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30  
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip 29 Country 30 Country

9. Name and Address of Current Registered Agent  
**SCHNEBLY, MARK  
3053 AVALON TERRACE DRIVE  
VALRICO FL 33594**

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 607.0902 and 607.1308, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Signature of Registered Agent)  
SIGNATURE: \_\_\_\_\_ (Signature of Registered Agent)  
DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GRUSS, MARK	
STREET ADDRESS	4400 VALLEY IND BLVD N	
CITY-STATE-ZIP	SHAKOPEE MN	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GRUSS, BRAD	
STREET ADDRESS	6300 SMITHTOWN BAY RD.	
CITY-STATE-ZIP	EXCELSIOR MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CHANG, EDWARD	
STREET ADDRESS	2713 W. HIGHLAND DR.	
CITY-STATE-ZIP	BURNSVILLE MN	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	GRUSS, FREMONT II	
STREET ADDRESS	5890 CHRISTMAS LAKE RD.	
CITY-STATE-ZIP	SHOREWOOD MN	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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 in an attachment, with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-95

CR2E034 (12/95)