

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 05 1997 8:00am
Secretary of State

DOCUMENT # P19656

(8)

1. Corporation Name

~~WABASH CORPORATION~~
H ENTERPRISES INTERNATIONAL, INC.



Principal Place of Business

ONE FINANCIAL PLAZA
SUITE 2300
MINNEAPOLIS MN 55402
US

Mailing Address

ONE FINANCIAL PLAZA
SUITE 2300
MINNEAPOLIS MN 55402
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

06/15/1988

3a. Date of Last Report

07/29/1996

4. FEI Number

06-1238552

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

ST 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 607.0502 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 ☐ DELETE

P
NAME BYRNE, JOHN E
STREET ADDRESS ONE FINANCIAL PLAZA, SUITE 2300
CITY-ST-ZIP MINNEAPOLIS MN

TITLE ☐ DELETE

VAT
NAME GORMAN, MICHAEL
STREET ADDRESS ONE FINANCIAL PLAZA, SUITE 2300
CITY-ST-ZIP MINNEAPOLIS MN

TITLE ☒ DELETE

EVPT
NAME BERTELSEN, ANITA M.
STREET ADDRESS 800 LAUREL OAK DR #200
CITY-ST-ZIP NAPLES FL

TITLE ☐ DELETE

C
NAME O'LEARY, RICHARD E.
STREET ADDRESS 800 LAUREL OAK DR #200
CITY-ST-ZIP NAPLES FL

TITLE ☐ DELETE

SAT
NAME O'LEARY, NORA
STREET ADDRESS ONE FINANCIAL PLAZA, STE. 2300
CITY-ST-ZIP MINNEAPOLIS MN

TITLE ☐ DELETE

VPT
NAME LEWIS, SUSAN P
STREET ADDRESS ONE FINANCIAL PLAZA, SUITE 2300
CITY-ST-ZIP MINNEAPOLIS MN 55402

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

120 So. 6th St.

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

ONE FINANCIAL PLAZA, SUITE 2300
120 So. 6th St.

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4000002286514
-09/08/97--01004--018
***550.00

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5100 NORTH TAMIAKE TRAIL, SUITE 135
NAPLES FL 34103

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

O'LEARY, NORA
120 So. 6th St.

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

☐ Change ☐ Addition

14. I do 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:

Michael Gorman - President 9/28/97 120 So. 6th St.

CR2E034 (4/97)