

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01901

(8)

1. Corporation Name

XVIII B MEDI MART, INC.

Principal Place of Business

8121 10TH AVE. N.
GOLDEN VALLEY MN 55427

Mailing Address

8121 10TH AVE. N.
GOLDEN VALLEY MN 55427

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

41-1240386

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
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 date of application)

(If/IfE, Registered Agent signature required after recording)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	BRADY, CARL R.
STREET ADDRESS	8121 10TH AVENUE NORTH
CITY, ST, ZIP	GOLDEN VALLEY MN
TITLE	D
NAME	BREUER, HELMUT
STREET ADDRESS	MONBJOUSTRASSE 118, CH3001
CITY, ST, ZIP	BERNE SW
TITLE	PCD
NAME	PULIDO, MARK A.
STREET ADDRESS	8121 10TH AVE N
CITY, ST, ZIP	GOLDEN VALLEY MN
TITLE	S
NAME	DOLEZAL, RICHARD T.
STREET ADDRESS	8121 10TH AVE N
CITY, ST, ZIP	GOLDEN VALLEY MN
TITLE	D
NAME	LOSSER, ROLAND
STREET ADDRESS	608 5TH AVE.
CITY, ST, ZIP	NEW YORK NY
TITLE	D
NAME	PYOTT, DAVID E I
STREET ADDRESS	5320 W 23 STR
CITY, ST, ZIP	MINNEAPOLIS MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	(see attached listing)	☐ Change ☒ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP	ZIP 55427	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE	C D	☒ Change ☒ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP	ZIP 55427	
41 TITLE		☒ Change ☐ Addition
42 NAME	delete	
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☒ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP	ZIP 10020	
61 TITLE		☐ Change ☒ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP	ZIP 55440	

14. I can 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)(b), 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 recorder 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:

James E. Thompson
James E. Thompson, Assist Secty

04/24/95

612-595-6000

P01901

XVIII B Medi Mart, Inc.

Directors:

Chairman of the Board
Director
Director
Director

Mark A. Pulido
Helmut Breuer
David E. I. Pyott
Roland Losser

8121 10th Avenue North, Golden Valley, MN 55427
Monbijoustrasse 118, CH3001, Berne, Switzerland
5320 W. 23rd Street, Minneapolis, MN 55440
608 5th Avenue, New York, NY 10020

Officers:

Chief Executive Officer
President
Chief Financial Officer
Vice President
Vice President
Treasurer
Assistant Secretary

Robert G. Carr
Robert G. Carr
John A. Gappa
John A. Gappa
Carl R. Brady
Robert G. Carr
James E. Thompson

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Date of Incorporation:

11/04/74

State of Incorporation:

Minnesota

01/31/95