

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/07/1984

3a. Date of Last Report

05/01/1995

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

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 title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

~~VP~~
~~BRADY, CARL R.~~
8121 10TH AVENUE NORTH
GOLDEN VALLEY MN

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
BREUER, HELMUT
MONBJOUSTRASSE 118, CH3001
BERNE SW

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

~~OB~~
~~PULIDO, MARK A.~~
8121 10TH AVE N
GOLDEN VALLEY MN

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
~~LOSSER, ROLAND~~
808 5TH AVE.
NEW YORK NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
PYOTT, DAVID E I
~~5320 W 20 STR~~
~~MINNEAPOLIS MN~~

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

CITY - ST - ZIP

CITY - ST - ZIP

CITY - ST - ZIP

CITY - ST - ZIP

CITY - ST - ZIP

CITY - ST - ZIP

CITY - ST - ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

V
PAWLAK, TIMOTHY W.

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

DCP
CARR, ROBERT G.

☒ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

THOMPSON, ROBERT L., JR.

☒ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

LICHSTRASSE 35, CH 4002
BASEL, SWITZERLAND

☒ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

VS
LANCE, JEAN F.
8121 10TH AVENUE NORTH
GOLDEN VALLEY, MN 55427

☐ Change

☒ Addition

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 19.07(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:

James E. Thompson

Assistant Secretary

4/30/96

(612) 525-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)