

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/07/1984	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 41-1240386		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		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 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☒ Change ☐ Addition
NAME	PAWLAK, TIMOTHY W.	1.2 NAME	GARY H. KEELER
STREET ADDRESS	8121 10TH AVENUE NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN VALLEY MN	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	WATSON, DOUGLAS G	2.2 NAME	
STREET ADDRESS	556 MORRIS AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SUMMIT NJ	2.4 CITY-ST-ZIP	
TITLE	DCP	3.1 TITLE	☐ Change ☐ Addition
NAME	CARR, ROBERT G.	3.2 NAME	
STREET ADDRESS	8121 10TH AVE N	3.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN VALLEY MN	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	PYOTT, DAVID E I	4.2 NAME	THOMAS EBELING
STREET ADDRESS	LICHSTRASSE 35, CH 4002	4.3 STREET ADDRESS	
CITY-ST-ZIP	BASEL SW	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	VANCE-BRYAN, DIANA	5.2 NAME	
STREET ADDRESS	8121 10TH AVENUE NORTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN VALLEY MN	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Thomas Ebeling*

4 - 28 - 98

612 - 595 - 6000

CR2E034 (10/97)

**XVIII B Medi Mart, Inc.
Directors and Officers Listing
As Of December 1997**

<u>Officers</u>	<u>Officers Title</u>	<u>Address</u>
Robert G. Carr	President and Chief Executive Officer	8121 10th Avenue North, Golden Valley, MN, 55427
John A. Gappa	Chief Financial Officer and Treasurer	8121 10th Avenue North, Golden Valley, MN, 55427
Diana Vance-Bryan	Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
James E. Thompson	Assistant Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
Gary H. Keeler	Senior Vice President, Sales	8121 10th Avenue North, Golden Valley, MN, 55427

Directors

Robert G. Carr	8121 10th Avenue North, Golden Valley, MN, 55427
Thomas Ebeling	Lichstrasse 35, CH 4002, Basel, Switzerland
Douglas G. Watson	556 Morris Avenue, Summit, NJ 07901