

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 817758

(6)

1. Corporation Name

DAYTON ROGERS CORPORATION

Principal Place of Business

2824 13TH AVENUE SOUTH
MINNEAPOLIS MN 55407

Mailing Address

2824 13TH AVENUE SOUTH
MINNEAPOLIS MN 55407-1418

2. Principal Place of Business

21 7205 30TH AVENUE NORTH

Suite, Apt. #, etc.

22 City & State

23 ST. PETERSBURG FL

Zip

24 33710

Country

2a. Mailing Address

26 8401 WEST 35W SERVICE DRIVE

Suite, Apt. #, etc.

27 City & State

28 MINNEAPOLIS MN

Zip

29 55449

Country

3. Date Incorporated or Qualified

03/06/1964

3a. Date of Last Report

02/09/1996

4. FEI Number

73-0737087

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

SOLOMON, THOMAS
7205 30TH AVENUE NORTH
ST. PETERSBURG FL 33710

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 fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME SEEGER, JOHN W.
STREET ADDRESS 2824 13TH. AVE. SOUTH
CITY-ST-ZIP MINNEAPOLIS MN

TITLE ☐ DELETE

NAME SEEGER, JOHN W. JR.
STREET ADDRESS 2824 13TH. AVE. SOUTH
CITY-ST-ZIP MINNEAPOLIS MN

TITLE ☐ DELETE

NAME WENNES, STEPHEN C.
STREET ADDRESS 2824 - 13TH AVE. S.
CITY-ST-ZIP MINNEAPOLIS MN

TITLE ☐ DELETE

NAME SOLOMON, THOMAS J.
STREET ADDRESS 7205 39TH. AVE. NORTH
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

4/18/97 11:27 AM 7301

FILED
May 02 1997 8:00am
Secretary of State



CR2E034 (9/96)