
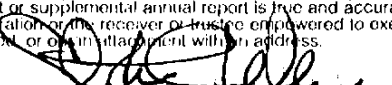


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 7205 30TH AVE NORTH ST. PETERSBURG FL 33710 US			Mailing Address 8401 WEST 35W SERVICES DRIVE MINNEAPOLIS MN 55449 US		
3. Date Incorporated or Qualified 03/06/1964					
2. Principal Place of Business 21 7205 30TH AVE. N. Suite, Apt. #, etc. 22 City & State 23 ST. PETERSBURG, FL Zip Country 24 33710 25			2a. Mailing Address 26 8401 WEST 35W SERVICE DR Suite, Apt. #, etc. 27 City & State 28 MINNEAPOLIS, MN Zip Country 29 55449 30		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			4. FEI Number 73-0737087 Applied For Not Applicable		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	CEO	<input checked="" type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	SEEGER, JOHN W.		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	2824 13TH. AVE. SOUTH		1.2 NAME		
CITY - ST - ZIP	MINNEAPOLIS MN		1.3 STREET ADDRESS		
			1.4 CITY - ST - ZIP		
TITLE	PT	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SEEGER, JOHN W. JR.		2.2 NAME	SEEGER, JOHN W. JR.	
STREET ADDRESS	2824 13TH. AVE. SOUTH		2.3 STREET ADDRESS	8401 WEST 35W SERVICE DR.	
CITY - ST - ZIP	MINNEAPOLIS MN		2.4 CITY - ST - ZIP	MINNEAPOLIS, MN 55449	
TITLE	VP	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WENNES, STEPHEN C.		3.2 NAME	WENNES, STEPHEN C.	
STREET ADDRESS	2824 - 13TH AVE. S.		3.3 STREET ADDRESS	8401 WEST 35W SERVICE DR.	
CITY - ST - ZIP	MINNEAPOLIS MN		3.4 CITY - ST - ZIP	MINNEAPOLIS, MN 55449	
TITLE	VP	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SOLOMON, THOMAS J.		4.2 NAME		
STREET ADDRESS	7205 30TH. AVE. NORTH		4.3 STREET ADDRESS		
CITY - ST - ZIP	ST. PETERSBURG FL		4.4 CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY - ST - ZIP			5.4 CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:  3-31-98 612-717-6355					

CR2E034 (10/97)