

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 16 1998 8:00am
Secretary of State

DOCUMENT # 828504

(1)

1. Corporation Name

LIEBERMAN COMPANIES, INC.

Principal Place of Business

9549 PENN AVE. SOUTH
MINNEAPOLIS MN 55431

Mailing Address

9549 PENN AVE. SOUTH
MINNEAPOLIS MN 55431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1972

4. FEI Number

41-0905764

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 PD
NAME LIEBERMAN, STEPHEN E
STREET ADDRESS 9549 PENN AVE. S.
CITY-ST-ZIP MINNEAPOLIS MN

☐ DELETE

TITLE TD
NAME OKINOW, HAROLD
STREET ADDRESS 9549 PENN AVE. S.
CITY-ST-ZIP MINNEAPOLIS MN

☐ DELETE

TITLE SD
NAME LIEBERMAN, DAVID
STREET ADDRESS 9549 PENN AVE. S.
CITY-ST-ZIP MINNEAPOLIS MN

☒ DELETE

TITLE V
NAME LIEBERMAN, HAROLD
STREET ADDRESS 9549 PENN AVE. S.
CITY-ST-ZIP MINNEAPOLIS MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SD

Harold Okinow

9549 Penn Avenue South

Minneapolis, Mn 55431

Finance/Treasurer

Sanford J. Goldberg

9549 Penn Avenue South

Minneapolis, Mn 55431

Director

Harold N. Lieberman

9549 Penn Avenue South

Minneapolis, MN 55431

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:

Harold N. Lieberman

7/16/98

41-0905764

CR2E034 (5/98)