

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -1 AM 11:01

DOCUMENT # 857048 (3)

1. Corporation Name

BELTMANN NORTH AMERICAN COMPANY, INC.

Principal Place of Business

3400 SPRING STREET NORTHEAST
MINNEAPOLIS MN 55413

Mailing Address

3400 SPRING STREET NORTHEAST
MINNEAPOLIS MN 55413

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/11/1983	3a. Date of Last Report 06/07/1994
4. FEI Number 41-0832630	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	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MOSS, MARVIN I., P.A. 1090 KANE CONCOURSE SUITE 202 BAY HARBOR ISLANDS FL 33154	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable)
	83. City
	84. City
	85. Zip Code

11. Pursuant to the provisions of Sections 607.05(2) 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 607.05(2), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	☐ Change ☐ Addition
NAME	BATTINA, GEORGE	1.2 NAME	
STREET ADDRESS	12500 58TH AVE. NORTH	1.3 STREET ADDRESS	
CITY, ST, ZIP	MINNEAPOLIS MN	1.4 CITY, ST, ZIP	
TITLE	VSD	2.1 TITLE	☐ Change ☐ Addition
NAME	PAUL ZAGARIA	2.2 NAME	
STREET ADDRESS	3400 SPRING ST NE	2.3 STREET ADDRESS	
CITY, ST, ZIP	MINNEAPOLIS MN	2.4 CITY, ST, ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	HNASKO, GEORGE	3.2 NAME	Delete Hnasko, George
STREET ADDRESS	4804 W. PARKLAND	3.3 STREET ADDRESS	
CITY, ST, ZIP	BROWN DEER WI	3.4 CITY, ST, ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	BATTINA, BARBARA	4.2 NAME	
STREET ADDRESS	12500 58TH AVE. NORTH	4.3 STREET ADDRESS	
CITY, ST, ZIP	MINNEAPOLIS MN	4.4 CITY, ST, ZIP	
TITLE	P	5.1 TITLE	☐ Change ☐ Addition
NAME	BATTINA, DANN	5.2 NAME	
STREET ADDRESS	3400 SPRING ST NE	5.3 STREET ADDRESS	
CITY, ST, ZIP	MINNEAPOLIS 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), 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 manager or trustee empowered to execute this report as required by Chapter 1807, Florida Statutes, and that my name appears in Block 12 or Block 13 (change), or on an attachment with an address.

SIGNATURE: Paul Zagaria 5/26/95 612-627-8980
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR