

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

DOCUMENT # **857242** (2)
1. Corporation Name
ADVANCE FLOOR MACHINE COMPANY

Principal Place of Business Mailing Address
14600-21ST AVE. N.
PLYMOUTH MN 55447

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/28/1983** 3a. Date of Last Report **06/23/1994**
4. FEI Number **41-0116040** 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 Country 28. Zip Country
24. 25. 29. 30.

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 the 4 officers in

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC
NAME	MICHALEK, EDWARD T.
STREET ADDRESS	14600 21ST. AVE. N.
CITY - ST - ZIP	PLYMOUTH MN
TITLE	D
NAME	PADOS, FRANK JR.
STREET ADDRESS	200 PARK AVE STE 2922
CITY - ST - ZIP	NEW YORK NY
TITLE	VTS
NAME	WICHMANN, DAVID S
STREET ADDRESS	14600 21ST AVE NO
CITY - ST - ZIP	PLYMOUTH MN
TITLE	DV
NAME	GREWE, JOSEPH F.
STREET ADDRESS	14600 21ST AVE. N.
CITY - ST - ZIP	PLYMOUTH MN
TITLE	D
NAME	SEFTON, STEPHEN R.
STREET ADDRESS	222 SOUTH NINTH ST
CITY - ST - ZIP	MINNEAPOLIS MN
TITLE	V
NAME	OLMSTEAD, DAVID J.
STREET ADDRESS	14600 21ST. AVE. N.
CITY - ST - ZIP	PLYMOUTH MN

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	Keld Sengelov
2.3 STREET ADDRESS	Sognevej 25
2.4 CITY - ST - ZIP	DK-2605 Brøndby, Denmark
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Hroar Toppenberg
3.3 STREET ADDRESS	14600 21st Avenue N.
3.4 CITY - ST - ZIP	Plymouth, MN 55447-3408
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	Tage Reinert
5.3 STREET ADDRESS	Sognevej 25
5.4 CITY - ST - ZIP	DK-2605 Brøndby, Denmark
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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 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, as an attachment with an address.

SIGNATURE:

Hroar Toppenberg

Hroar Toppenberg 4/28/95 612-475-9845

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER