

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 857242 (2)

1. Corporation Name

ADVANCE FLOOR MACHINE COMPANY



Principal Place of Business

14600-21ST AVE..N.
PLYMOUTH MN 55447

Mailing Address

14600-21ST AVE..N.
PLYMOUTH MN 55447

3. Date Incorporated or Qualified
07/28/1983

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

41-0116040

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC ☒ DELETE
NAME MICHALEK, EDWARD T.
STREET ADDRESS 14600 21ST. AVE. N.
CITY-ST-ZIP PLYMOUTH MN

TITLE D ☒ DELETE
NAME SENGLEOV, KELD
STREET ADDRESS SOGNEVEJ 25
CITY-ST-ZIP DK 2605 BRONDBY DE

TITLE VTS ☐ DELETE
NAME TOPPENBERG, HROAR
STREET ADDRESS 14600 21ST AVENUE N
CITY-ST-ZIP PLYMOUTH MN

TITLE DV ☐ DELETE
NAME GREWE, JOSEPH F.
STREET ADDRESS 14600 21ST AVE. N.
CITY-ST-ZIP PLYMOUTH MN

TITLE D ☐ DELETE
NAME REINERT, TAGE
STREET ADDRESS SOGNEVEJ 25
CITY-ST-ZIP DK-2605 BRONDBY DE

TITLE V ☒ DELETE
NAME OLMSTEAD, DAVID J.
STREET ADDRESS 14600 21ST. AVE. N.
CITY-ST-ZIP PLYMOUTH MN

1.1 TITLE

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

PCD

Cooney, John T.

14600 21st Avenue North
Plymouth, MN 55447-3408

D

Fugmann, Hans

Sognevej 25
DK-2605 Brondby, Denmark

D

Lund, Joseph J.

12200 Marion Lane #5301
Minnetonka, MN 55343

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)(k), 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:

Hroar Toppenberg HROAR TOPPENBERG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(612) 475-9845

Daytime Phone #

CR2E034 (12/95)