

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 6:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000872 (2)
1. Corporation Name

Highway Services, Inc.

Principal Place of Business

Mailing Address

P.O. Box 310
Rogers, MN 55374

P.O. Box 310
Rogers, MN 55374

700001486557
-05/12/95--01121--024
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		2-8-93		3-14-94	
22 Sute, Apt #, etc		27 Sute, Apt #, etc		4. FEI Number		Applied For	
23 City & State		28 City & State		41-0940532		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes	
25		30		☐ Yes ☒ No		☐ Yes ☒ No	

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island RD
Plantation, FL 33324

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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)

(If Applicable) Agent signature required when terminating

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	1.1 TITLE	☐ Change ☐ Addition
NAME	Roudebush, John L	1.2 NAME	
STREET ADDRESS	16915 5th Ave	1.3 STREET ADDRESS	
CITY ST ZIP	Plymouth, MN 55447	1.4 CITY ST ZIP	
TITLE	V/D	2.1 TITLE	☐ Change ☐ Addition
NAME	AArnold, Gary	2.2 NAME	
STREET ADDRESS	14415 45th Ave No	2.3 STREET ADDRESS	
CITY ST ZIP	Plymouth MN 55446	2.4 CITY ST ZIP	
TITLE	V/D	3.1 TITLE	☐ Change ☐ Addition
NAME	Lewis, Pete	3.2 NAME	
STREET ADDRESS	14116 201st Ave	3.3 STREET ADDRESS	
CITY ST ZIP	Elk River, MN 55330	3.4 CITY ST ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	Perry, Julie	4.2 NAME	
STREET ADDRESS	2703 13th Terrace	4.3 STREET ADDRESS	
CITY ST ZIP	New Brighton, MN 55112	4.4 CITY ST ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	Binger, Wynn S	5.2 NAME	
STREET ADDRESS	2950 Dean Parkway	5.3 STREET ADDRESS	
CITY ST ZIP	Minneapolis, MN 55408	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(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 owner 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN L. ROUDEBUSH

5-1-95

612-428-2244