

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002658 (3)

1. Corporation Name

HARMONY BROOK, INC.



Principal Place of Business

1030 LONE OAK ROAD
EAGAN MN 55121

Mailing Address

1030 LONE OAK ROAD
EAGAN MN 55121

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

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

06/07/1993

3a. Date of Last Report

01/11/1996

4. FEI Number

41-1648132

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

10. Name and Address of New Registered Agent

SIGNATURE

Signature typed or printed name of signing officer or director

NOTE: Proprietor of a partnership must sign

(PS)

12. OFFICERS AND DIRECTORS

TITLE	PCEO	☐ DELETE
NAME	HAWLEY, JAMES R	
STREET ADDRESS	1030 LONE OAK RD., STE. 110	
CITY-ST-ZIP	EAGAN MN 55121	
TITLE	CS	☐ DELETE
NAME	QUAM, NANCY A	
STREET ADDRESS	601 LAKESHORE PARKWAY, SUITE 1140	
CITY-ST-ZIP	MINNETONKA MN 55305	
TITLE	CC	☐ DELETE
NAME	EIDNESS, ALAN C	
STREET ADDRESS	1200 TITLE INSURANCE BUILDING	
CITY-ST-ZIP	MINNEAPOLIS MN 55401	
TITLE	D	☐ DELETE
NAME	BRATTAIN, DON	
STREET ADDRESS	601 LAKESHORE PKWY., STE. 1140	
CITY-ST-ZIP	MINNEAPOLIS MN 55305	
TITLE	D	☐ DELETE
NAME	HENDERSON, DAVE	
STREET ADDRESS	601 LAKESHORE PKWY., STE. 1140	
CITY-ST-ZIP	MINNEAPOLIS MN 55305	
TITLE	D	☐ DELETE
NAME	JOHNSON, BILL	
STREET ADDRESS	P.O. BOX 919 N/A	
CITY-ST-ZIP	MUSKOGEE OK 74402	

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	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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)(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:

James C. Hawley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES C. HAWLEY

May 24, 1996 (612)681-9000

Corporate File #

CR2E034 (12/95)