

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:13

DOCUMENT # F94000000650 (1)

1. Corporation Name
RECYCLIGHTS, INC.

Principal Place of Business

2010 EAST HENNEPIN AVE.
MINNEAPOLIS MN 55413

Mailing Address

2010 EAST HENNEPIN AVE.
MINNEAPOLIS MN 55413

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/09/1994
3a. Date of Last Report

4. FEI Number 41-1718764
Applied For Not Applicable

5. Certificate of Status Owared ☒ \$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. 190.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 401 W. 86th ST.
Suite, Apt. #, etc.

2a. Mailing Address
26 401 W. 86th ST.
Suite, Apt. #, etc.

22 City & State
23 BLOOMINGTON, MN

27 City & State
28 BLOOMINGTON, MN

24 Zip 55420
25 Country USA

29 Zip 55420
30 Country USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEMS
1200 SOUTH 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
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 of current or former registered agent and title of position

(If 311. Registered Agent signature required when nonattested)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
C	HOMSTAD, KEITH	311 MANITOU ST.	NORTHFIELD MN 55057
DP	THORNDYKE, KEITH	5813 MCGUIRE RD.	EDINA MN 55439
D	TANDON, RAJIV DR.	8109 RHODE ISLAND AVE. S.	BLOOMINGTON MN 55438
S	HOMSTAD, LARRY	918 25TH AVE. S.E.	MINNEAPOLIS MN 55414
T	MADSON, LARRY	17824 SOUTH SHORE LANE W.	EDEN PRAIRIE MN 55346
D			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 Change	16 Addition
				☒	☐
				☐	☐
				☒	☐
				☒	☐
				☒	☐
				☐	☒

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 191.07(4)(b), Florida Statutes. I hereby 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 liquidator designated to succeed this report as required by Chapter 192, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Larry A. Madson

LARRY A. MADSON

2/2/95 612-948-0626



ADDITIONAL DIRECTORS

TITLE : D

NAME : HAMILTON, WILLIAM

STREET : 1622 MANNHEIM RD

CITY : WESTCHESTER, IL 60154

TITLE : D

NAME : GOWEN, RICHARD, DR.

STREET : 1609 PALO VERDE DR

CITY : RAPID CITY, SD 57701