

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

'95 APR 21 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001012 (3)

1. Corporation Name

SERVICE 145 CORP.

Principal Place of Business

1285 CORPORATE CENTER DR., STE. 180
EAGAN MN 55121

Mailing Address

1285 CORPORATE CENTER DR., STE. 180
EAGAN MN 55121

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/01/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

55121-1256

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

55121-1256

30

4. FEI Number

41-1761567

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
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

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 applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VD

NAME

BROWN, DERRILL E

STREET ADDRESS

4118 27TH AVE. W.

CITY - ST - ZIP

BRADENTON FL 34205

TITLE

VD

NAME

FORD, JOHN

STREET ADDRESS

8400 NORMANDALE LAKE BLVD., STE. 1180

CITY - ST - ZIP

MINNEAPOLIS MN 55437

TITLE

VD

NAME

GRAHAM, ROBERT H

STREET ADDRESS

68883 CALLE ESPEJO

CITY - ST - ZIP

CATHEDRAL CITY CA 92284

TITLE

PD

NAME

HEAGLE, RONALD J

STREET ADDRESS

8400 NORMANDALE LAKE BLVD., #1180

CITY - ST - ZIP

MINNEAPOLIS MN 55437

TITLE

VD

NAME

LACHENMAYER, JOHN R

STREET ADDRESS

8400 NORMANDALE LAKE BLVD., #1180

CITY - ST - ZIP

MINNEAPOLIS MN 55437

TITLE

VD

NAME

LOCKHART, GARY G

STREET ADDRESS

2940 SOUTH PIPER DR.

CITY - ST - ZIP

ERE CO 80516

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

VD

☒ Change ☐ Addition

1.2 NAME

Brown, Derrill E.

1.3 STREET ADDRESS

1133 4th Street, Suite 300

1.4 CITY - ST - ZIP

Sarasota, FL 34236

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

VD

☒ Change ☐ Addition

3.2 NAME

Graham, Robert H.

3.3 STREET ADDRESS

610 Newport Center Dr., Suite 270

3.4 CITY - ST - ZIP

Newport Beach, CA 92660

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

VD

☒ Change ☐ Addition

6.2 NAME

Lockhart, Gary G.

6.3 STREET ADDRESS

600 S. Cherry Street, Suite 810

6.4 CITY - ST - ZIP

Denver, CO 80222

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 110.07(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:

John R. Lachenmayer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-95

612-835-9083