

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 # F94000003606 (0)

1. Corporation Name

HARTZELL FLORIDA, INC.



Principal Place of Business

Mailing Address

**4100 NORTH POWERLINE ROAD
SUITE A2
POMPANO BEACH FL 33073
US**

**P.O. BOX 64529
ST. PAUL MN 55164-0529
US**

3. Date Incorporated or Qualified
07/11/1994

3a. Date of Last Report
04/11/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0502437

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

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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

TITLE **C** ☐ DELETE
NAME **KASEL, DWAIN**
STREET ADDRESS **2516 WABASH AVE**
CITY-ST-ZIP **ST PAUL MN 55114**

TITLE **PD** ☒ DELETE
NAME **FINN, THOMAS**
STREET ADDRESS **4100 NORTH POWERLINE ROAD, SUITE A2**
CITY-ST-ZIP **POMPANO BEACH FL 33073**

TITLE **VSD** ☐ DELETE
NAME **BARBER, DONN P**
STREET ADDRESS **2516 WABASH AVE**
CITY-ST-ZIP **ST PAUL MN 55114**

TITLE **VD** ☐ DELETE
NAME **CINA, PHILIP M**
STREET ADDRESS **2516 WABASH AVE**
CITY-ST-ZIP **ST PAUL MN 55114**

TITLE **D** ☐ DELETE
NAME **JOHNSON, TIMOTHY D**
STREET ADDRESS **2516 WABASH AVE**
CITY-ST-ZIP **ST PAUL MN 55114**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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: *Donn P. Barber*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **DONN P. BARBER**

Date **4/8/96** Daytime Phone **(612) 643-2347**

CR2E034 (12/95)