

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90066 016 ***150.00

DOCUMENT # F94000004127

1. Corporation Name

NORTHWESTERN TRAVEL SERVICE, INC.

Principal Place of Business

**7250 METRO BOULEVARD
MINNEAPOLIS MN 55439-2138**

Mailing Address

**7250 METRO BOULEVARD
MINNEAPOLIS MN 55439-2138**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1994

4. FEI Number

41-0956506

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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**

29 **30**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 ☐ DELETE
NAME **CD**
STREET ADDRESS **NOBLE, JOHN**
CITY-ST-ZIP **19255 CEDARHURST**
WAYZATA MN

TITLE ☐ DELETE
NAME **P**
STREET ADDRESS **DAHL, ART**
CITY-ST-ZIP **485 VIXEN RD.**
WAYZATA MN

TITLE ☐ DELETE
NAME **TS**
STREET ADDRESS **PRZYTARSKI, ROGER**
CITY-ST-ZIP **14900 1ST AVENUE SOUTH**
BURNSVILLE MN

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **NOBLE, PETER T**
CITY-ST-ZIP **1772 SHOREWOOD LANE**
MOUNT MN

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **NOBLE, CLIFFORD**
CITY-ST-ZIP **1661 BRUNSWICK AVE S**
ST LOUIS PARK MN

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **NOBLE, JACK C**
CITY-ST-ZIP **7651 NICHOLAS WAY**
CHANHASSEN MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **CD**
1.3 STREET ADDRESS **NOBLE, JOHN**
1.4 CITY-ST-ZIP **706 WIDSTEN CIRCLE**
WAYZATA, MN 55391

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 **D**
4.3 STREET ADDRESS **NOBLE, PETER T**
4.4 CITY-ST-ZIP **P.O. BOX 576, 1600 FALL LAKE ROAD**
ELY, MN 55731

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 **D**
6.3 STREET ADDRESS **NOBLE, JACK C**
6.4 CITY-ST-ZIP **7445 CHIPPEWA TRAIL**
CHANHASSEN, MN

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: **Roger Przytarski, Officer**

1/20/99 (612) 921-3700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)