

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

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000004471 (8)

1. Corporation Name

BERGER TRANSFER & STORAGE, INC.



Principal Place of Business

2950 LONG LAKE ROAD
ROSEVILLE MN 55113

Mailing Address

2950 LONG LAKE ROAD
ROSEVILLE MN 55113

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1994

4. FEI Number

41-0677589

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DIRCKS, WILLIAM R
4901 N. GULF SHORE BLVD. #1403
NAPLES FL 33940

81 Name

Brueschhoff, Devin

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

26290 Sunderland Unit #6203

83

84 City

Beverly Springs

FL

85 Zip Code
33923

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Erwin Brueschhoff

Erwin Brueschhoff

4/29/98

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME DIRCKS, WILLIAM R
STREET ADDRESS 2950 LONG LAKE ROAD
CITY-ST-ZIP ROSEVILLE MN

TITLE DVP ☒ DELETE

NAME DIRCKS, ROBERT J
STREET ADDRESS 2950 LONG LAKE ROAD
CITY-ST-ZIP ROSEVILLE MN

TITLE VPS ☐ DELETE

NAME JOHNSON, DUANE
STREET ADDRESS 2950 LONG LAKE RD
CITY-ST-ZIP ROSEVILLE MN

TITLE VPT ☐ DELETE

NAME BOEHME, THOMAS
STREET ADDRESS 2950 LONG LAKE RD
CITY-ST-ZIP ROSEVILLE MN

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

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 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.

CR2E034 (10/97)