


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

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000005198 (6)

1. Corporation Name
GERLACH ENTERPRISES, INC.

Principal Place of Business 2220 E. MAIN AVE. WEST FARGO ND 58078	Mailing Address P.O. BOX 189 WEST FARGO ND 58078-0189
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/06/1994	
21		26		4. FEI Number 45-0423306	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 title if applicable

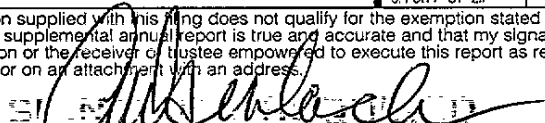
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	T
NAME	GERLACH, AL	1.2 NAME	Al Gerlach
STREET ADDRESS	2220 E. MAIN AVE.	1.3 STREET ADDRESS	2220 Main Avenue East
CITY - ST - ZIP	WEST FARGO ND 58078	1.4 CITY - ST - ZIP	West Fargo, ND 58078
TITLE	DV	2.1 TITLE	
NAME	GERLACH, SHARON	2.2 NAME	
STREET ADDRESS	2220 E. MAIN AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	WEST FARGO ND 58078	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	
NAME	JAEGER, RUTH	3.2 NAME	
STREET ADDRESS	2220 E. MAIN AVE.	3.3 STREET ADDRESS	
CITY - ST - ZIP	WEST FARGO ND 58078	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME	SELL, PATRICIA	4.2 NAME	
STREET ADDRESS	2220 E. MAIN AVE.	4.3 STREET ADDRESS	
CITY - ST - ZIP	WEST FARGO ND 58078	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	D
NAME		5.2 NAME	Bryan Gerlach
STREET ADDRESS		5.3 STREET ADDRESS	2220 Main Avenue East
CITY - ST - ZIP		5.4 CITY - ST - ZIP	West Fargo, ND 58078
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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.

SIGNATURE:



1-27-98

CR2E034 (10/97)