

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000005509 (4)

1. Corporation Name

BNC ACQUISITION CORP.

Principal Place of Business

~~4700 KATHAN LANE~~ 140 IntraCoastal
~~PO BOX 45105~~ Pointe Drive
~~PLYMOUTH MN 55442~~ Suite 400
Jupiter, FL 33477

Mailing Address

~~4700 KATHAN LANE~~ 99 Realty Drive
~~PO BOX 45105~~ P.O. Box 761
~~PLYMOUTH MN 55442~~ Cheshire, CT
06410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1994

3a. Date of Last Report

02/28/1996

4. FEI Number

~~41-1651186~~ 41-1651186

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

2. Principal Place of Business

21 99 Realty Drive

22 Suite, Apt. #, etc.
P.O. Box 761

23 City & State

Cheshire, CT

24 Zip

06410

25 Country

2a. Mailing Address

26 99 Realty Drive

27 Suite, Apt. #, etc.

P.O. Box 761

28 City & State

Cheshire, CT

29 Zip

06410

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

COBP
DEGEORGE, PETER R
3208 PILOTS POINT CIRCLE
JUPITER FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

VCV
GETZLER, HERBERT L
2702 CAPTAINS WAY
JUPITER FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
DODGE, JONATHAN K
100 WEST 89TH ST. APT. 2B
NEW YORK NY 10024

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

S
HARTMAN, MORRIS J
5234 GIRARD AVENUE SOUTH
MINNEAPOLIS MN 55419

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE 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 ☐ 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

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 ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 *Jonathan K. Dodge* Jonathan K. Dodge

7/23/97

(203) 699-3400

CR2E034 (4/97)