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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002972 (6)

1. Corporation Name

AMERICA'S MEDICAL MARKET PLACE, INC.



Principal Place of Business

8121 10TH AVE. N.
GOLDEN VALLEY MN 55427

Mailing Address

8121 10TH AVE. N.
GOLDEN VALLEY MN 55427-4401

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

06/16/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

41-1804893

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

C T 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, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCP
NAME CARR, ROBERT G
STREET ADDRESS 8121 10TH AVE. N.
CITY- ST- ZIP GOLDEN VALLEY MN 55427

TITLE DV
NAME NOEKER, RAYMOND H JR
STREET ADDRESS 94 HOLMES ROAD
CITY- ST- ZIP NEWINGTON CT

TITLE T
NAME GAPPA, JOHN A
STREET ADDRESS 8121 10TH AVE. N.
CITY- ST- ZIP GOLDEN VALLEY MN

TITLE S
NAME LANCE, JEAN F
STREET ADDRESS 8121 10TH AVE. N.
CITY- ST- ZIP GOLDEN VALLEY MN 55427

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE D
2.2 NAME David F. F. Ryott
2.3 STREET ADDRESS Lichstrasse 35, CH 4002
2.4 CITY- ST- ZIP Basel, Switzerland

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME Diana Vance-Bryan
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME Timothy W. Rawlak
5.3 STREET ADDRESS 8121 10th Avenue North
5.4 CITY- ST- ZIP Golden Valley MN 55427

6.1 TITLE
6.2 NAME Douglas L. Watson
6.3 STREET ADDRESS 656 Morris Avenue
6.4 CITY- ST- ZIP Summit NJ 07901

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Gappa

Date

4/28/97

Daytime Phone #

(612) 595-6000

CR2E034 (9/96)