

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

FILED

Feb 11 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003225 (8)

1. Corporation Name

PETERSON FINANCIAL CORP.



Principal Place of Business

Mailing Address

10663 LEE DRIVE XX
EDEN PRAIRIE MN 55347-48177777777777
40663 LEE DRIVE
XOCK PRADIE MN 55347-4817 XX

2. Principal Place of Business

2a. Mailing Address

21 1721 Macao Court

26 1721 Macao Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Marco Island Florida

28 Marco Island Florida

Zip

Country

Zip

Country

24 34145-1520

25 Collier

29 34145-1520

30 Collier

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PETERSON, ROBERT S

FALCON'S GLEN
8036 BELMONT COURT
NAPLES FL 33963
XXXXXXXXXX1721 Macao Court
Marco Island
Florida
34145-1520

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 CD ☒ DELETENAME PETERSON, ROBERT S
STREET ADDRESS 10663 LEE DRIVE
CITY-ST-ZIP EDEN PRAIRIE MN 55347-48171.1 TITLE Chairman of the Board ☒ Change ☐ Addition1.2 NAME Peterson, Robert S.
1.3 STREET ADDRESS 1721 Macao Court
1.4 CITY-ST-ZIP Marco Island FL 34145-1520TITLE DPST ☒ DELETENAME PETERSON, CLAIRE L
STREET ADDRESS 10663 LEE DRIVE
CITY-ST-ZIP EDEN PRAIRIE MN 55347-48172.1 TITLE President ☒ Change ☐ Addition2.2 NAME Peterson, Claire L.
2.3 STREET ADDRESS 1721 Macao Court
2.4 CITY-ST-ZIP Marco Island FL 34145-1520TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 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:

Signature and typed or printed name of signing officer or director

Claire L. Peterson (941) 389-9711

Date

Daytime Phone #

CR2E034 (9/96)