

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004531 (8)

1. Corporation Name

SUNRISE LEASING OF MINNESOTA CORPORATION

Principal Place of Business

Mailing Address

5500 WAYZATA BLVD., STE. 725
GOLDEN VALLEY MN 55416

5500 WAYZATA BLVD., STE. 725
GOLDEN VALLEY MN 55416



3. Date Incorporated or Qualified

09/19/1995

3a. Date of Last Report

4. FEI Number

41-1805636

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

30 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of the person named as registered agent and the applicable

(607.1508 Registered Agent signature required when it is changed)

(607)

12. OFFICERS AND DIRECTORS

TITLE C
NAME KING, PETER J
STREET ADDRESS 25 S. DEP LAKE ROAD
CITY-ST-ZIP NORTH OAKS MN 55127

TITLE ~~DIRECTOR~~
NAME BRATTAIN, DONALD R
STREET ADDRESS 601 LAKESHORE PARK, #1140
CITY-ST-ZIP MINNEAPOLIS MN 55035

TITLE V
NAME KEEPMAN, MARC
STREET ADDRESS 3935 HILLCREST WAY
CITY-ST-ZIP DEERHAVEN MN 55391

TITLE S
NAME BREWER, MARILYN
STREET ADDRESS 15220 KNOB HILL CURVE
CITY-ST-ZIP MINNETONKA MN 55345

TITLE CFO
NAME SCHWACH, BARRY
STREET ADDRESS 1821 WALSH LANE
CITY-ST-ZIP MENDOTA HEIGHTS MN 55118

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P
12 NAME ERROL CARLETRON
13 STREET ADDRESS 5500 WAYZATA BLVD, SUITE 725
14 CITY-ST-ZIP GOLDEN VALLEY, MN 55416

21 TITLE V
22 NAME BRAD PIKE
23 STREET ADDRESS 5500 WAYZATA BLVD, SUITE 725
24 CITY-ST-ZIP GOLDEN VALLEY, MN 55416

31 TITLE V
32 NAME DANA PROSKOTI
33 STREET ADDRESS 5500 WAYZATA BLVD, SUITE 725
34 CITY-ST-ZIP GOLDEN VALLEY, MN 55416

41 TITLE V
42 NAME BILL KING
43 STREET ADDRESS 5500 WAYZATA BLVD, SUITE 725
44 CITY-ST-ZIP GOLDEN VALLEY, MN 55416

51 TITLE D
52 NAME DANIEL LECLERC
53 STREET ADDRESS 5500 WAYZATA BLVD, SUITE 725
54 CITY-ST-ZIP GOLDEN VALLEY, MN 55416

61 TITLE D
62 NAME THOMAS KING
63 STREET ADDRESS 5500 WAYZATA BLVD, SUITE 725
64 CITY-ST-ZIP GOLDEN VALLEY, MN 55416

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-11-96

(612) 593-1904

CR2E034 (3/96)