

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005187 (8)

1. Corporation Name

AL JOHNSON CONSTRUCTION CO.



Principal Place of Business

Mailing Address

3209 W. 76TH ST.
MINNEAPOLIS MN 55435

3209 W. 76TH ST.
MINNEAPOLIS MN 55435

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/24/1995

3a. Date of Last Report

4. FEI Number

41-0337130

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE

CD

GEISSNER, TOM

☐ DELETE

NAME

3209 WEST 76TH STREET

STREET ADDRESS

MINNEAPOLIS MN

CITY - ST - ZIP

TITLE

PD

JOHNSON, D A

☐ DELETE

NAME

3209 WEST 76TH STREET

STREET ADDRESS

MINNEAPOLIS MN

CITY - ST - ZIP

TITLE

V

MCGOWAN, J E

☐ DELETE

NAME

3209 WEST 76TH STREET

STREET ADDRESS

MINNEAPOLIS MN

CITY - ST - ZIP

TITLE

V

RUUD, A R

☐ DELETE

NAME

3209 WEST 76TH STREET

STREET ADDRESS

MINNEAPOLIS MN

CITY - ST - ZIP

TITLE

TAS

WOLF, M D

☐ DELETE

NAME

3209 WEST 76TH STREET

STREET ADDRESS

MINNEAPOLIS MN

CITY - ST - ZIP

TITLE

AS

BRUGGEMAN, G F

☐ DELETE

NAME

3209 WEST 76TH STREET

STREET ADDRESS

MINNEAPOLIS MN

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

M. D. Wolf

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/96

Date

62-831-8151

Daytime Phone #

CR2E034 (12/95)