

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005904 (6)

1. Corporation Name

MINNESOTA BBC PROPERTY CO.



Principal Place of Business

PO BOX 9312
MINNEAPOLIS MN 55440-9312

Mailing Address

PO BOX 9312
MINNEAPOLIS MN 55440-9312

3. Date Incorporated or Qualified

12/05/1995

3a. Date of Last Report

4. FEI Number

41-1788391

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. 199.03?
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 of the person filing this statement (if not applicable, leave blank)

Signature of Registered Agent (if not applicable, leave blank)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME DCEO
STREET ADDRESS SCHULZE, RICHARD M
CITY-ST-ZIP 5015 NOB HILL DRIVE
EDINA MN 55435

TITLE ☐ DELETE
NAME DP
STREET ADDRESS ANDERSON, BRADBURY H
CITY-ST-ZIP 1874 SUMMIT AVE.
ST. PAUL MN 55101

TITLE ☐ DELETE
NAME DV
STREET ADDRESS LENZMEIER, ALLEN U
CITY-ST-ZIP 322 MISSISSIPPI RIVER BLVD. N.
ST. PAUL MN 55104-4927

TITLE ☐ DELETE
NAME VT
STREET ADDRESS FOX, ROBERT C
CITY-ST-ZIP 18400 JAVA TRAIL
LAKEVILLE MN 55044

TITLE ☐ DELETE
NAME V
STREET ADDRESS MATRE, PATRICK
CITY-ST-ZIP 1558 GOODRICH AVE.
ST. PAUL MN 55105

TITLE ☐ DELETE
NAME VS
STREET ADDRESS JOYCE, JOSEPH M
CITY-ST-ZIP 13115 - 37TH AVE. N.
PLYMOUTH MN 55441

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert C. Fox

4/30/96

(612) 947-2000

CR2E034 (12/95)