

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90115 036 ***150.00

DOCUMENT # F96000000836

1. Entity Name

SUNCOAST GROUP, INC. OF DELAWARE



Principal Place of Business

7601 PENN AVE S
TAX DEPT
RICHFIELD MN 55423

Mailing Address

PO BOX 9312
TAX DEPT
MINNEAPOLIS MN 55440

54071815



MOORE

CR2E034 (4/04)

2. Principal Place of Business

10400 YELLOW CIRCLE DRIVE

Suite, Apt. #, etc.

TAX DEPT

City & State

MINNETONKA MN

Zip

55343

Country

MINNEAPOLIS

3. Mailing Address

10400 YELLOW CIRCLE DRIVE

Suite, Apt. #, etc.

TAX DEPT

City & State

MINNETONKA MN

Zip

55343

Country

MINNEAPOLIS

4. FEI Number

41-1824095

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME FUHRMAN, CONNIE
STREET ADDRESS 10400 YELLOW CIRCLE DR
CITY-ST-ZIP MINNEAPOLIS MN 55343

TITLE VPS ☒ Delete
NAME BERG, DAVID
STREET ADDRESS 10400 YELLOW CIRCLE DR
CITY-ST-ZIP MINNEAPOLIS MN 55343

TITLE VP ☐ Delete
NAME FAULKNER, ROBERT
STREET ADDRESS 10400 YELLOW CIRCLE DR
CITY-ST-ZIP MINNEAPOLIS MN 55343

TITLE AT ☒ Delete
NAME MILLER, JULIE
STREET ADDRESS 10400 YELLOW CIRCLE DR
CITY-ST-ZIP MINNEAPOLIS MN 55343

TITLE VP ☒ Delete
NAME MUCHLBAUER, JIM
STREET ADDRESS 10400 YELLOW CIRCLE DR
CITY-ST-ZIP MINNEAPOLIS MN 55343

TITLE D ☒ Delete
NAME JACKSON, DARREN
STREET ADDRESS 10400 YELLOW CIRCLE DR
CITY-ST-ZIP MINNEAPOLIS MN 55343

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Timothy J. Scully

TIMOTHY J. SCULLY

8/31/04

952 931 8232

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
54071815
Dr. # F9600000836

**LIST OF OFFICERS & DIRECTORS OF
SUNCOAST GROUP, INC.
(a Delaware corporation)**

December 31, 2003

The named individuals listed below are elected or appointed officers of the Company, and each holds the office of the Company set forth opposite their name, and each has held such office since August 25, 2003, unless otherwise indicated. The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

DIRECTOR & VICE PRESIDENT:	Rodger R. Krouse
DIRECTOR & VICE PRESIDENT:	Marc J. Leder
VICE PRESIDENT:	Clarence E. Terry
VP & ASST. SECRETARY:	Jason Neimark
VICE PRESIDENT:	David Kreilein
VICE PRESIDENT:	Kevin Calhoun
VICE PRESIDENT:	Lynn Skillen
VP & ASST. SECRETARY:	C. Deryl Couch
VICE PRESIDENT:	Benjamin S. Emmons
VICE PRESIDENT:	T. Scott King
VICE PRESIDENT:	Jason A. Leach
VICE PRESIDENT:	James D. Allen
VICE PRESIDENT:	Phil Dougall (since 9/2/03)

The business address for the following Officers is 375 Park Avenue, Suite 1302, New York, NY 10152:

VICE PRESIDENT:	Michael Kalb
VICE PRESIDENT:	Ralph Lynch
VP & ASST. SECRETARY:	Erik Swimmer

The business address for the following Officer is 11111 Santa Monica Blvd., Suite 1050, Los Angeles, CA 90025:

VICE PRESIDENT:	M. Steven Liff
VP & ASST. SECRETARY:	Matthew Garff

The business address for the following Officers is 10400 Yellow Circle Drive, Minnetonka, MN 55343:

CEO & SECRETARY:	Eric Weisman
CFO & ASSISTANT SECRETARY:	Craig Wassenaar (since 12/09/03)
TREASURER:	Timothy Scully
VP & CONTROLLER:	Robert A. Faulkner
VP, CHIEF ADMINISTRATIVE OFFICER:	Robert A. Willey
VP, MEDIA PLAY STORES:	Randy L. Abbot
VP, E-COMMERCE & VISUAL MARKETING:	Debra A. Brummer
VP, MOVIES, GAMES, CE, AND COMPUTER SOFTWARE:	Scott C. Burtress
VP, GENERAL MERCHANDISING MANAGER:	Peter J. Bush
VP, SUNCOAST STORES:	Kevin D. Krenos
VP, BRAND MARKETING:	Bruce W. Martin