

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002410 (6)

1. Corporation Name
ATLAS FOUNDATION CO.

Principal Place of Business

P.O. BOX 117
ROGERS MN 55374

Mailing Address

P.O. BOX 117
ROGERS MN 55374

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1996

4. FEI Number

41-0919012

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STANNARD, G.E.
STREET ADDRESS
4933 THREE POINTS BLVD.
CITY - ST - ZIP
MOUND MN 55364

TITLE ☐ DELETE

NAME
V MARCINIAK, DOUGLAS M
STREET ADDRESS
727 - 75TH ST.
CITY - ST - ZIP
AMERY WI 54001

TITLE ☐ DELETE

NAME
VT PETERSON, DAVID I
STREET ADDRESS
1707 - 207TH LANE
CITY - ST - ZIP
CEDAR MN 55011

TITLE ☐ DELETE

NAME
V STANNARD, BRADLEY J
STREET ADDRESS
5232 SEABURY ROAD
CITY - ST - ZIP
MOUND MN 55364

TITLE ☐ DELETE

NAME
S GUNDERSON, ELIZABETH J
STREET ADDRESS
4851 MCALLISTER AVE.
CITY - ST - ZIP
ST. MICHAEL MN 55376

TITLE ☐ DELETE

NAME
D WEINGART, PAUL S
STREET ADDRESS
10821 IRWIN SOUTH
CITY - ST - ZIP
BLOOMINGTON MN 55437

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

2532 90th ST
Princeton MN 55371
Vice President/Director

14. 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 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: 

3/9/98 662-428-2261

CR2E034 (10/97)