

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

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000002392 (5)

1. Corporation Name  
INSPIC, INC.

Principal Place of Business

5801 DULUTH ST  
MINNEAPOLIS MN 55422

Mailing Address

5801 DULUTH ST  
MINNEAPOLIS MN 55422

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1997

4. FEI Number

41-0997830

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

N/A

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SO PINE ISLAND RD  
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 PD  
NAME PHILLIPS, RICHARD W  
STREET ADDRESS 5801 DULUTH ST  
CITY-ST-ZIP MINNEAPOLIS MN 55422

TITLE VD  
NAME BENOY, DWIGHT D  
STREET ADDRESS 5801 DULUTH ST  
CITY-ST-ZIP MINNEAPOLIS MN 55422

TITLE AS  
NAME GOLIGOWSKI, AUDREY  
STREET ADDRESS 5801 DULUTH ST  
CITY-ST-ZIP MINNEAPOLIS MN 55422

TITLE TD  
NAME JENNINGS, DWIGHT F  
STREET ADDRESS 5801 DULUTH ST  
CITY-ST-ZIP MINNEAPOLIS MN 55422

TITLE D  
NAME MILLER, ROBERT J  
STREET ADDRESS 9405 38TH STREET NORTH  
CITY-ST-ZIP NEW HOPE MN 55427

TITLE D  
NAME RICHARDSON, WILLIAM  
STREET ADDRESS 2730 NEVADA AVE NO  
CITY-ST-ZIP MINNEAPOLIS MN 55427

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/T/D  
1.2 NAME Phillips, Richard W.  
1.3 STREET ADDRESS 5801 Duluth Street  
1.4 CITY-ST-ZIP Minneapolis, MN 55422

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE D  
4.2 NAME Jennings, Dwight F.  
4.3 STREET ADDRESS 5801 Duluth Street  
4.4 CITY-ST-ZIP Minneapolis, MN 55422

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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:

*Richard W. Phillips*

4.20.98

CR2E034 (10/97)