

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90181 011 ***150.00

DOCUMENT # F97000003851

1. Corporation Name

TRAVEL REALTY CORPORATION

Principal Place of Business

12755 STATE HWY 55
ATTN: LEGAL DEPT..
MINNEAPOLIS MN 55441

Mailing Address

12755 STATE HWY 55
ATTN: LEGAL DEPT..
MINNEAPOLIS MN 55441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1997

4. FEI Number

41-1600274

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 the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 PC ☒ DELETE
NAME TANNER, TRAVIS
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN

TITLE PD ☒ DELETE
NAME ZIEMER, DOUGLAS C.
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN 55441

TITLE VS ☐ DELETE
NAME HOGAN, GERALD W
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN

TITLE V ☒ DELETE
NAME MERSINGER, ROSS
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN

TITLE V ☐ DELETE
NAME GIANCOLA, JAMES
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN

TITLE VPCD ☒ DELETE
NAME GRICKSON, ROBERT T.
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN 55441

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCEOD ☐ Change ☒ Addition
1.2 NAME Jon Madonna
1.3 STREET ADDRESS 12755 State Hwy 55
1.4 CITY-ST-ZIP Minneapolis MN 55441

2.1 TITLE VP-Finance ☐ Change ☒ Addition
2.2 NAME Tim Hennessy
2.3 STREET ADDRESS 12755 State Hwy 55
2.4 CITY-ST-ZIP Minneapolis MN 55441

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 Assistant Secretary ☐ Change ☒ Addition
6.2 NAME Dan E. Lee
6.3 STREET ADDRESS 12755 State Hwy 55
6.4 CITY-ST-ZIP Minneapolis MN 55441

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, with all other like empowered.

SIGNATURE:

Tim Hennessy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tim Hennessy, VP-Fin.

Date

4/30/99

Daytime Phone #

612/212-2970

CR2E034 (11/98)