

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

DOCUMENT # K88637

1. Corporation Name

Comexter Trading Company

Principal Place of Business

8372 NW 64th St.
Miami, FL 33166
US

Mailing Address

8372 NW 64th St.
Miami, FL 33166
US

2. Principal Place of Business

21 10051 NW 99th Ave.

Suite, Apt. #, etc.

22 Suite 5

City & State

23 Medley, FL

Zip

24 33178

Country

25 USA

2a. Mailing Address

26 8100 Mitchell Road

Suite, Apt. #, etc.

27 Suite 1200

City & State

28 Eden Prairie, MN

Zip

29 55344

Country

30 USA

9. Name and Address of Current Registered Agent

Gutierrez, Renaldy J
601 Brickell Key Dr.
Ste. 501
Miami, FL 33131

81 Name

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

83

84 City

CT Corporation System

1200 S. Pine Island Road

Plantation

FL

85 Zip Code

33324

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

Michelle R. Gutierrez, Asst. Secy

(NOTE: Registered Agent signature required when reinstating)

CT Corporation System

527.99

DATE

12. OFFICERS AND DIRECTORS

TITLE

VPS

☒ DELETE

NAME

Santos, Joaquin

STREET ADDRESS

8372 NW 64th Street

CITY-STATE-ZIP

Miami, FL

TITLE

D

☒ DELETE

NAME

Perez, Raul A.

STREET ADDRESS

8372 NW 64th St.

CITY-STATE-ZIP

Miami, FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

P/D

☐ Change ☒ Addition

12 NAME

Joseph Mulvehill

13 STREET ADDRESS

8100 Mitchell Road

14 CITY-STATE-ZIP

Eden Prairie, MN 55344

21 TITLE

VP/D

☐ Change ☒ Addition

22 NAME

Greg Goven

23 STREET ADDRESS

8100 Mitchell Road

24 CITY-STATE-ZIP

Eden Prairie, MN 55344

31 TITLE

S

☐ Change ☒ Addition

32 NAME

Owen Gleason

33 STREET ADDRESS

8100 Mitchell Road

34 CITY-STATE-ZIP

Eden Prairie, MN 55344

41 TITLE

T/D

☐ Change ☒ Addition

42 NAME

John Wiehoff

43 STREET ADDRESS

8100 Mitchell Road

44 CITY-STATE-ZIP

Eden Prairie, MN 55344

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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*****61.25 *****61.25

☐ Change ☐ Addition

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 incorporator or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Owen Gleason
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Owen Gleason 5/24/99 612 937-8500

Date

C ylon Phone #

FILED

AMENDED

05-01-99 AM 9:22

CLERK OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/10/89

4. FEI Number

65-0122113

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

10. Name and Address of New Registered Agent

CR2E034 (11/98)