FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT

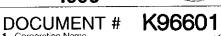


FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

Principal Place of Business



BAYSIDE TANNERY WEST, INC.

*364b (5)

Mailing Address

400 SOUTH HIGHWAY 169 SUITE 600 ST. LOUIS PARK MN 55426-8132		400 HWY 169 S. SUITE #600 MINEAPOLIS MN 554. US	SUITE #600 MINEAPOLIS MIN 55426-1132		3. Date Incorporated or Qualified			
2. Principal Pla	ace of Business	2a. Mailing Address		······································	4. FEI Number			Applied For
1		26			41-1645498			Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
City & State		City & State			Election Campaign Financing Trust Fund Contribution			May Be ed to Fees
Z _i p	Country 25	Zip	Count	ry	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No			199.032,
<u>'</u>	g. Name and Address of Curren				10. Name and Address of New F	Registered Ag	ent	
			8	Name				
UNITED STATES CORPORATION COMPANY 1201 HAYES STREET				Street Add	dress (P.O. Box Number is Not Acceptable)			
SUITE 1			Ē	13				
	ASSEE FL 32301		1	34 City		FL	85 Z	ip Code
SIGNATURE _	th, and accept the obligations of, Secti Signature typed or printed name of registered agent	and title if applicable (*)	NOTE: Registered A	gent signature require	ed when reinstating? ADDITIONS/CHANGES TO OFF	DATE	DECT	ORS IN 12
2.	OFFICERS ANI	D DIRECTORS DELETE	13.	·	ADDITIONS/CHANGES TO OFF		Change	
IITLÉ	CD WALLER, JOEL N.	□ Detete	1. J III				C., C., 7g c	
IAME STREET ADDRESS	400 S HWY 169 S-600			EET ADDRESS				
ITY-ST-ZIP	BROOKLYN MN			r-ST-ZIP				
1TLE	PD	☐ DELETE	2. 1 TiT				Change	Addition
AMS:	ROGERS, DAVID		2 2 NAM	ME				
STREET ADDRESS	400 S HWY 169 S-600		23 STR	EET ADDRESS				
STY-ST-ZIP	BROOKLYN PARK MN			Y-ST-ZIP			0	F7 4443
ITLE	SD	☐ DELETE	3 1 TIT			L	Change	Addition
IAME	JOHNSON, BRAD		3.2 NAM					
STREET ADDRESS	400 S HWY 169 S-600			REET ADDRESS				
DITY-ST-ZIF	BROOKLYN PARK MN	DELETE	4 1 11	Y - \$1 - 7IP			Change	Addition
NAME	DOUGLAS, TREFF		4.2 NA			_		•
STREET ADDRESS	4230 WASHBURN AVE. SO.			EFT ADDRESS				
OTY-ST-ZIP	MINNEAPOLIS MN			Y - ST - ZIP	·			
TITLE		DELETE	5 1 TiT	LĒ			Change	Addition
NAME			5.2 NAI	WE				
STREET ADDRESS			5 3 STF	REET ADDRESS				
CITY-\$T-ZIP				Y-ST-ZIP			Once	. [] [444]
TITLE		☐ DELETE	6 1 TIT	· 1		L	Change	Addition
NAME			6 2 NA					
ATTECT TO DOCCC	1		E 2 2 2 T	REST ADDRESS				

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 12oj Block 13 if changed or on an attaching and with an address

Douglas J. Trpff 04/16/96