SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

DIVISION OF CORPORATIONS

(0)

SRC & COMPANY INC.

DOCUMENT #

FILED Sep 03 1998 8:00am FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State Secretary of State

| | [B] [A] [] [] [] [] [] [] [] [] [] [] [] [] [] [] | | | |
|--|--|---|--|--|

| Principal Pla | ice of Business | Mailing Address | | | | | | |
|---------------------------|--|--|---------------------|---|--|--|--|--|
| 5200 MAUBU DR | | 5200 MALIBU DR. | - | | · | | | |
| EDINA MN 55 | | EDINA MN 55436 | | | | | | |
| US | | US | | | DO NOT WRITE IN THIS SPACE | | | |
| | _ | | | | 3. Date Incorporated or Qualified 08/08/1990 | | | |
| 2. Principal | Place of Business | 2a. Malling Address | | | 4. FEI Number Applied For | | | |
| 21 | | 26 | | | 58-1909098 Not Applicable | | | |
| Suite, Apt. #, etc. | | | Sulte, Apt. #, etc. | | 5. Certificate of Status Desired \$8.75 Additional | | | |
| 22 | | 27 | | | Fee Required | | | |
| City & State | | l··· 1 | City & State | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees | | | |
| Zip | Country | 28 Zip | Country | | Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intangible | | | |
| 24 | 25 | | 30 | | Personal Property Tax due June 30. Yes No | | | |
| [24] | 9, Name and Address of C | | 301 | | 10. Name and Address of New Registered Agent | | | |
| CA | PITAL CONNECTION INC | | 81 | Name | | | | |
| 417 E VIRGINIA ST SUITE 1 | | | 00 | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | |
| TALLAHASSEE FL 32301 | | | 62 | Street Ad | dress (P.O. Box Number is Not Acceptable) | | | |
| | | | 83 | | | | | |
| | | | 0.4 | 0.11 | loc 7in Code | | | |
| | | | 84 | City | FL 85 Zip Code | | | |
| 11. Pursua | nt to the provisions of sections 60 | 7.0502 and 607.1508, Florida Statutes | s, the above | named corp | poration submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered | | | |
| | | obligations of, section 607.0505, Flo | | | ation's coald of difectors, I hereby accept the appointment as registered | | | |
| SIGNATURE | = | | | | | | | |
| | Signature, typed or printed name of register | | | gent signature re | equired when reinstating) DATE | | | |
| 12. | P | S AND DIRECTORS | 13. | —-г | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | BUSH, WALTER L JR | L_J DELETE | 1.1 HILE | | Change L_ Addition | | | |
| NAME | FORE MALIBULED | | | , soppess | | | | |
| STREET ADDRESS | EDINA MN | | 1,3 STREET | | | | | |
| CITY-ST-ZIP TITLE | LDIN IIII | DELETE | 1.4 CITY-ST | 1-212 | Change Addition | | | |
| NAME | | [! Derete | 2,2 NAME | | Change Addition | | | |
| STREET ADDRESS | | | 2.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | 2.4 CITY-S | | | | | |
| TITLE | | DEFELE | 3.1 TITLE | 1 2 3 | Change Addition | | | |
| NAME | | [_] 0[::[1] | 3.2 NAME | | Charge C 100000 | | | |
| STREET ADDRESS | | | 3.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | 3.4 CITY-S | | | | | |
| TITLE | | DELETE | 4.1 TITLE | | Change Addition | | | |
| NAME | | located an approach by | 4.2 NAME | | | | | |
| STREET ADDRESS | | | 4.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST | T-ZIP | | | | |
| TITLE | | DELETE | 5.1 TITLE | | Change Addition | | | |
| NAME | | | 5.2 NAME | | | | | |
| STREET ADDRESS | 3 | | 5.3 STREE1 | ADDRESS | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST | F-ZIP | | | | |
| TITLE | | DELETE | 6.1 TITLE | | Change Addition | | | |
| NAME | | - | 6.2 NAME | | | | | |
| STREET ADDRESS | 3 | | 6.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST | r-ZIP | | | | |
| 14. I hereby | certify that the information supplied | d with this filing does not qualify for th | e exemption | stated in se | ection 119.07(3)(i), Florida Statutes. I further certify that the information | | | |
| an officer in Block | 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 chapted, or on an attaching it with an address. | | | | | | | |