FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 PM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01901 (8)

1. Corporation Name
XVIII B MEDI MART, INC.

Principal Place of Business	Mailing Address
8121 10TH AVE. N. GOLDEN VALLEY MN 55427	8121 10TH AVE. N. GOLDEN VALLEY MN 55427

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/07/1984	3a. Date of Last Report: 05/01/1994
4. FEI Number: 41-1240386	☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	(see attached listing)	☐ Change ☑ Addition
NAME	BRADY, CARL R.		
STREET ADDRESS	8121 10TH AVENUE NORTH		
CITY ST ZIP	GOLDEN VALLEY MN	ZIP 55427	
TITLE	D		☐ Change ☐ Addition
NAME	BREUER, HELMUT		
STREET ADDRESS	MONBIJOUSTRASSE 118, CH3001		
CITY ST ZIP	BERNE SW		
TITLE	PCD	C D	☑ Change ☑ Addition
NAME	PULIDO, MARK A.		
STREET ADDRESS	8121 10TH AVE N		
CITY ST ZIP	GOLDEN VALLEY MN	ZIP 55427	
TITLE	S		☑ Change ☐ Addition
NAME	DOLEZAL, RICHARD T.	delete	
STREET ADDRESS	8121 10TH AVE N		
CITY ST ZIP	GOLDEN VALLEY MN		
TITLE	D		☐ Change ☑ Addition
NAME	LOSSER, ROLAND		
STREET ADDRESS	608 5TH AVE.		
CITY ST ZIP	NEW YORK NY	ZIP 10020	
TITLE	D		☐ Change ☑ Addition
NAME	PYOTT, DAVID E I		
STREET ADDRESS	5320 W 23 STR		
CITY ST ZIP	MINNEAPOLIS MN	ZIP 55440	

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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James E Thompson 04/24/95 612-595-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
James E. Thompson, Assist Secty

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XVIII B Medi Mart, Inc.

Directors:

Chairman of the Board	Mark A. Pulido	8121 10th Avenue North, Golden Valley, MN 55427
Director	Helmut Breuer	Monbijoustrasse 118, CH3001, Berne, Switzerland
Director	David E. I. Pyott	5320 W. 23rd Street, Minneapolis, MN 55440
Director	Roland Losser	608 5th Avenue, New York, NY 10020

Officers:

Chief Executive Officer	Robert G. Carr	8121 10th Avenue North, Golden Valley, MN 55427
President	Robert G. Carr	8121 10th Avenue North, Golden Valley, MN 55427
Chief Financial Officer	John A. Gappa	8121 10th Avenue North, Golden Valley, MN 55427
Vice President	John A. Gappa	8121 10th Avenue North, Golden Valley, MN 55427
Vice President	Carl R. Brady	8121 10th Avenue North, Golden Valley, MN 55427
Treasurer	Robert G. Carr	8121 10th Avenue North, Golden Valley, MN 55427
Assistant Secretary	James E. Thompson	8121 10th Avenue North, Golden Valley, MN 55427

Date of Incorporation:
11/04/74

State of Incorporation:
Minnesota

01/31/95