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 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P03290** **(4)**

1. Corporation Name

NALAC FINANCIAL PLANS, INC.

Principal Place of Business	Mailing Address
1750 HENNEPIN AVENUE MINNEAPOLIS MN 55403	1750 HENNEPIN AVENUE MINNEAPOLIS MN 55403

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/06/1984
3a. Date of Last Report: 05/01/1994

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

4. FEI Number: 41-0946006 ☐ 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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE		☐ Change ☐ Addition
NAME	ANDERSON, LOWELL C.	12 NAME		
STREET ADDRESS	1750 HENNEPIN AVE.	13 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN	14 CITY-ST-ZIP		
TITLE	P	21 TITLE		☐ Change ☐ Addition
NAME	CLIFFORD, THOMAS B.	22 NAME		
STREET ADDRESS	1750 HENNEPIN AVENUE	23 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN	24 CITY-ST-ZIP		
TITLE	S	31 TITLE		☐ Change ☐ Addition
NAME	WESTERMEYER, MICHAEL T.	32 NAME		
STREET ADDRESS	1750 HENNEPIN AVENUE	33 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN	34 CITY-ST-ZIP		
TITLE	TD	41 TITLE	TD	☒ Change ☐ Addition
NAME	HICKS, BRIAN V	42 NAME	Thomas D Barta	
STREET ADDRESS	1750 HENNEPIN AVENUE	43 STREET ADDRESS	1750 Hennepin Ave	
CITY-ST-ZIP	MINNEAPOLIS MN	44 CITY-ST-ZIP	Minneapolis MN 55403	
TITLE	D	51 TITLE		☐ Change ☐ Addition
NAME	GROVE, ALAN A.	52 NAME		
STREET ADDRESS	1750 HENNEPIN AVENUE	53 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN	54 CITY-ST-ZIP		
TITLE	D	61 TITLE		☐ Change ☐ Addition
NAME	BONACH, EDWARD J	62 NAME		
STREET ADDRESS	1750 HENNEPIN AVENUE	63 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN	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)(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.

SIGNATURE: Michael T Westermeyer Michael T Westermeyer, Secretary 4/20/95 612-337-6423
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0447488 FP