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 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P11962** **(8)**

1. Corporation Name
WINSOR/FARICY ARCHITECTS, INC.

Principal Place of Business	Mailing Address
421 WABASHA ST. N. 200 ST. PAUL MN 55102-1403 US	421 WABASHA ST. N. 200 ST. APUL MN 55102 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **10/30/1986**
3a. Date of Last Report: **04/11/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State: **St. Paul, MN 55102** — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: **41-0992969** ☐ 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	VPD	11 TITLE		☐ Change ☐ Addition
NAME	FARICY, RICHARD T.	12 NAME		
STREET ADDRESS	2211 ST. CLAIR AVENUE	13 STREET ADDRESS		
CITY-ST-ZIP	ST. PAUL MN	14 CITY-ST-ZIP		
TITLE	VPD	21 TITLE		☐ Change ☐ Addition
NAME	WINSOR, WAYNE R.	22 NAME		
STREET ADDRESS	3757 BLACKHAWK POINT	23 STREET ADDRESS		
CITY-ST-ZIP	ST. PAUL MN	24 CITY-ST-ZIP		
TITLE	PD	31 TITLE		☐ Change ☐ Addition
NAME	NELSON, EUGENE C.	32 NAME		
STREET ADDRESS	4200 MAVELLA DRIVE	33 STREET ADDRESS		
CITY-ST-ZIP	EDINA MN	34 CITY-ST-ZIP		
TITLE	TD	41 TITLE		☒ Change ☐ Addition
NAME	LEIER, DONALD	42 NAME		
STREET ADDRESS	1687 CENTURY CIRCLE #318	43 STREET ADDRESS	1519 Glenbeigh Ct.	
CITY-ST-ZIP	WOODBURY MN	44 CITY-ST-ZIP	Woodbury, MN	
TITLE	SD	51 TITLE		☐ Change ☐ Addition
NAME	JORDAN, MICHAEL	52 NAME		
STREET ADDRESS	1973 GOODRICH AVE	53 STREET ADDRESS		
CITY-ST-ZIP	ST PAUL MN	54 CITY-ST-ZIP		
TITLE	VPD	61 TITLE		☐ Change ☐ Addition
NAME	COX, JAMES	62 NAME		
STREET ADDRESS	7628 DUNMORE RD	63 STREET ADDRESS		
CITY-ST-ZIP	WOODBURY 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: Wayne R. Winsor WAYNE R. WINSOR 4/21/95 (612)227-0655
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Title) (Daytime Phone #)

04/1/95 FP