

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P20890 (0)

1. Corporation Name

EVEREST CONSTRUCTION COMPANY



Principal Place of Business

Mailing Address

2685 LONG LAKE ROAD
ROSEVILLE MN 55113

2685 LONG LAKE ROAD
ROSEVILLE MN 55113

2. Principal Place of Business

2a. Mailing Address

21 2665 Long Lake Road

26 2665 Long Lake Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #330

27 #330

City & State

City & State

23 Roseville, MN

28 Roseville, MN

Zip

Zip

Country

Country

24 55113

29 55113

25 Ramsey

30 Ramsey

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/14/1988

3a. Date of Last Report

03/13/1995

4. FEI Number

41-1579079

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME
NIELSEN, SUSAN M.
STREET ADDRESS
2685 LONG LAKE ROAD
CITY-ST-ZIP
ROSEVILLE MN

TITLE P ☐ DELETE

NAME
BAKER, RICHARD J.
STREET ADDRESS
2685 LONG LAKE RD.
CITY-ST-ZIP
ROSEVILLE MN

TITLE ST ☐ DELETE

NAME
KNIGHT, JAMES G.
STREET ADDRESS
2685 LONG LAKE ROAD
CITY-ST-ZIP
ROSEVILLE MN

TITLE VP ☐ DELETE

NAME
NIELSEN, JEFFREY L.
STREET ADDRESS
2685 LONG LAKE RD.
CITY-ST-ZIP
ROSEVILLE MN

TITLE D ☐ DELETE

NAME
NELSON, TIMOTHY J.
STREET ADDRESS
2685 LONG LAKE RD.
CITY-ST-ZIP
ROSEVILLE MN

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET 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 617, Florida Statutes, and that my name appears in Block 11 or Block 13 if checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES G. KNIGHT

6/13/96

612-636-5500

CR2E034 (3/96)