

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P20890

(0)

1. Corporation Name

EVEREST CONSTRUCTION COMPANY



Principal Place of Business

2665 LONG LAKE RD
#330
ROSEVILLE MN 55113
US

Mailing Address

2665 LONG LAKE RD
#330
ROSEVILLE MN 55113-2535
US

3. Date Incorporated or Qualified

09/14/1988

3a. Date of Last Report

06/20/1996

4. FEI Number

41-1579079

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 2665 Long Lake Road

Suite, Apt. #, etc.

22 City & State

23 Roseville, MN

24 Zip

55113

Country

25 U.S.A.

2a. Mailing Address

26 2665 Long Lake Road

Suite, Apt. #, etc.

27 City & State

28 Roseville, MN

Zip

55113

Country

30 U.S.A.

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

Signature of registered agent or current registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
NIELSEN, SUSAN M.
2685 LONG LAKE ROAD
ROSEVILLE MN

☐ DELETE

P
BAKER, RICHARD J.
2685 LONG LAKE RD.
ROSEVILLE MN

☐ DELETE

ST
KNIGHT, JAMES G.
2685 LONG LAKE ROAD
ROSEVILLE MN

☐ DELETE

VP
NIELSEN, JEFFREY L.
2685 LONG LAKE RD.
ROSEVILLE MN

☐ DELETE

D
NELSON, TIMOTHY J.
2685 LONG LAKE RD.
ROSEVILLE MN

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

2665 Long Lake Road
Roseville, MN 55113

☒ Change ☐ Addition

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

2665 Long Lake Road
Roseville, MN 55113

☒ Change ☐ Addition

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

2665 Long Lake Road
Roseville, MN 55113

☒ Change ☐ Addition

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

2665 Long Lake Road
Roseville, MN 55113

☒ Change ☐ Addition

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

2665 Long Lake Road
Roseville, MN 55113

☐ Change ☐ Addition

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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 registered agent 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James G. Knight

2/2/97

612-636-5500

Date

Daytime Phone #

CR2E034 (9/96)