

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P23677** (8)

1. Corporation Name

XERXES CORPORATION

Principal Place of Business

3110 REYNOLDS ROAD
LAKELAND FL 33803

Mailing Address

7901 XERXES AVE. S.
MINNEAPOLIS MN 55431

APPROVED
AND
FILED

95 APR -6 AM 6:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/31/1989	3a. Date of Last Report 04/29/1994
4. FEI Number 41-1635821	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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

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

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	BURWELL, RODNEY	1.2 NAME	
STREET ADDRESS	7901 XERXES AVE. S.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN 55431	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	DORRIS, ALBERT F	2.2 NAME	
STREET ADDRESS	7901 XERXES AVE. S.	2.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN 55431	2.4 CITY - ST - ZIP	
TITLE	VCTS	3.1 TITLE	☐ Change ☐ Addition
NAME	BACHMEIER, RONALD M.	3.2 NAME	
STREET ADDRESS	7901 XERXES AVE. S.	3.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN 55431	3.4 CITY - ST - ZIP	
TITLE	VS	4.1 TITLE	☐ Change ☐ Addition
NAME	PETERSON, CRAIG D.	4.2 NAME	
STREET ADDRESS	7901 XERXES AVE. S.	4.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 110.07(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 12 or Block 13 hereof, or on an attachment with an address.

SIGNATURE:

Ronald M. Bachmeier
RONALD M. BACHMEIER

VP & CFO

3/27/95

(612) 887-1890

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number