

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # **P23677**

(8)

1. Corporation Name

XERXES CORPORATION

Principal Place of Business

**3110 REYNOLDS ROAD
LAKELAND FL 33803**

Mailing Address

**7801 XERXES AVE. S.
MINNEAPOLIS MN 55431-1253**



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

03/31/1989

3a. Date of Last Report

03/14/1996

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**

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 for the corporation with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME
**CD
BURWELL, RODNEY
7801 XERXES AVE. S.
MINNEAPOLIS MN 55431**

☐ DELETE

1.2 TITLE

NAME
**PD
DORRIS, ALBERT F
7801 XERXES AVE. S.
MINNEAPOLIS MN 55431**

☐ DELETE

1.3 TITLE

NAME
**VCTS
BACHMEIER, RONALD M.
7801 XERXES AVE. S.
MINNEAPOLIS MN 55431**

☐ DELETE

1.4 TITLE

NAME
**VS
PETERSON, CRAIG D.
7801 XERXES AVE. S.
MINNEAPOLIS MN**

☐ DELETE

1.5 TITLE

NAME

☐ DELETE

1.6 TITLE

NAME

☐ DELETE

1.7 TITLE

NAME

☐ DELETE

1.8 TITLE

NAME

☐ DELETE

1.9 TITLE

NAME

☐ DELETE

1.10 TITLE

NAME

☐ DELETE

1.11 TITLE

NAME

☐ DELETE

1.12 TITLE

NAME

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Correction

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 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:

Ronald M. Bachmeier
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/97 (612) 887-1859
DATE

0481014

CR2E034 (9/96)