

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P25696 (6)

1. Corporation Name

Key Group Advertising, Inc.

Principal Place of Business

Mailing Address

523 S. 8th Street
Minneapolis, MN 55404

3. Date Incorporated or Qualified
08/22/1989

3a. Date of Last Report
04/12/95

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

25

29

30

4. FEI Number

41-134-1201

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

10. Name and Address of New Registered Agent

The Prentice Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, FL 32301

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 fee, if applicable

(Note: Registered Agent Signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME Dahlberg, Burton F.
STREET ADDRESS 4220 W. Old Shakopee Road
CITY-ST-ZIP Bloomington, MN 55437

TITLE V ☐ DELETE
NAME Gears, Mary Anne
STREET ADDRESS 523 S. 8th Street
CITY-ST-ZIP Minneapolis, MN 55404

TITLE VSTD ☐ DELETE
NAME Engelsma, Bruce W.
STREET ADDRESS 523 S. 8th Street
CITY-ST-ZIP Minneapolis, MN 55404

TITLE CD ☐ DELETE
NAME Engelsma, Lloyd
STREET ADDRESS 523 S. 8th Street
CITY-ST-ZIP Minneapolis, MN 55404

TITLE S ☐ DELETE
NAME Goebel, Janice R.
STREET ADDRESS 523 S. 8th Street
CITY-ST-ZIP Minneapolis, MN 55404

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 523 S. 8th Street
24 CITY-ST-ZIP Minneapolis, MN 55404

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

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

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS 100001797511
54 CITY-ST-ZIP -04/29/96--01021--029
***200.00

61 TITLE ☐ Change ☐ Addition
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janice R. Goebel

04/22/96

(612) 332-7281

CR2E034 (12/95)