

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

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

1996 3-14-96 B-2235 DIVISION OF CORPORATIONS C

DOCUMENT # P27444 (9)

1. Corporation Name

SUMMIT INVESTMENT CORPORATION OF CLEARWATER



Principal Place of Business

Mailing Address

500 INTERNATIONAL CENTRE  
900 SECOND AVE., SOUTH  
MINNEAPOLIS MN 55402

500 INTERNATIONAL CENTRE  
900 SECOND AVE., SOUTH  
MINNEAPOLIS MN 55402

3. Date Incorporated or Qualified  
12/27/1989

3a. Date of Last Report  
02/28/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HEIM, WILLIS D.  
6604 GLEN ARBOR WAY  
NAPLES FL 33999

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, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V  
EXLINE STARR, ANN  
500 INTERNATIONAL CENTRE  
MINNEAPOLIS MN

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VSD  
PAYMAR, ROBERT H.  
500 INTERNATIONAL CENTRE  
MINNEAPOLIS MN

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
SEXTON, WILLIAM D.  
500 INTERNATIONAL CENTRE  
MINNEAPOLIS MN

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
HEIM, WILLIS D.  
500 INTERNATIONAL CENTRE  
MINNEAPOLIS MN

☐ DELETE

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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 authorized 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
James Swinney, President

3/7/96

612-338-1400

Date

Day/Time Phone #

CR2E034 (12/95)