

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 25 AM 11:08

DOCUMENT # P28336

(6)

1. Corporation Name

POPHAM, HAIK, SCHNOBRICH & KAUFMAN, LTD., P.A.

Principal Place of Business

3300 PIPER JAFFRAY TOWER
MINNEAPOLIS MN 55402

Mailing Address

3300 PIPER JAFFRAY TOWER
MINNEAPOLIS MN 55402

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/02/1990

3a. Date of Last Report

06/24/1994

4. FEI Number

41-0947885

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THOMPSON, PATRICIA H
400 INTERNATIONAL PL
100 SE 2 ST
MIAMI FL 33131

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME WHITEHEAD, G. MARC
STREET ADDRESS 1220 LYMAN AVE.
CITY- ST- ZIP WAYZATA MN

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

C Emeritus/D

☒ Change ☐ Addition

TITLE PD
NAME HASHMALL, DAVID L
STREET ADDRESS 6009 IDYLWOOD
CITY- ST- ZIP EDINA MN

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE T
NAME PALMA, MARK F
STREET ADDRESS 1630 HIGHLAND PARKWAY
CITY- ST- ZIP ST PAUL MN

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE SD
NAME ENGEL, HAROLD J.
STREET ADDRESS 5087 WHETSTONE RD
CITY- ST- ZIP COLUMBIA MD

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

D
Gallatin, Jr., James P.
215 No. Oakland Street
Arlington, VA 22203

☒ Change ☐ Addition

TITLE D
NAME SIPKINS, THOMAS M
STREET ADDRESS 4500 BELVIDERE LANE
CITY- ST- ZIP EDINA MN

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

C/D
Lewis, Donald M.
1550 E. Minnehaha Parkway
Minneapolis, MN 55417

☒ Change ☐ Addition

TITLE D
NAME MCGREGOR, STUART J.
STREET ADDRESS 1207 ADUANA AVE
CITY- ST- ZIP CORAL GABLES FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

D
Dady, Robert E.
8440 SW 143rd Street
Miami, FL 33158

☒ Change ☐ Addition

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 liquidator employed 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

David L. Hashmall, President

5/16/95

612-334-2648