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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P28389**

(5)

1. Corporation Name

TQW COMPANY

Principal Place of Business

C/O TAX DEPT. 18X3
200 SOUTH 6TH ST.
MINNEAPOLIS MN 55402

Mailing Address

C/O TAX DEPT. 18X3
200 SOUTH 6TH ST.
MINNEAPOLIS MN 55402

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 of principal officer or registered agent as applicable (If applicable)

(NOTE: Registered Agent's signature required for change of agent)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

CEOD

☐ DELETE

NAME

ADAMSON, JAMES B.

STREET ADDRESS

17777 OLD CUTLER ROAD

CITY-STATE-ZIP

MIAMI FL 33157

TITLE

VDCF

☐ DELETE

NAME

COLABUONO, SCOTT L.

STREET ADDRESS

17777 OLD CUTLER RD.

CITY-STATE-ZIP

MIAMI FL 33157

TITLE

VSD

☐ DELETE

NAME

GIRESI, MARK A

STREET ADDRESS

17777 OLD CUTLER RD.

CITY-STATE-ZIP

MIAMI FL 33157

TITLE

AS

☐ DELETE

NAME

JOHNSON, LESLIE R.

STREET ADDRESS

200 SOUTH 6TH ST.

CITY-STATE-ZIP

MINNEAPOLIS MN 55402

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

LOWES, ROBERT C.

HEGGIE, COLIN C.

L.R. JOHNSON, ASST. SEC. 3/29/96 612/330-4975

CR2E034 (12/95)