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May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P30193 (7)

1. Corporation Name

CHARLOTTE HOSPITALITY EMPLOYER, INC.

Principal Place of Business

12755 STATE HIGHWAY 55
MINNEAPOLIS MN 55441

Mailing Address

P. O. BOX 59159
ATTN: TAX DEPT.
MINNEAPOLIS MN 55459-8250
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1990

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

56-1153240

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

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 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
NAME
STREET ADDRESS
CITY-ST-ZIP
PCED
WITZEL, JAY
12755 STATE HWY 55
MINNEAPOLIS MN
☒ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
President + CEO + Director
Brian Stage
12755 State Hwy 55
Minneapolis, MN 55441
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
BERKWITZ, ROBERT S.
12755 STATE HWY 55
MINNEAPOLIS MN
☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HAMANN, DARREL
12755 STATE HWY 55
MINNEAPOLIS MN
☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CARLSON, C. L.
12755 STATE HWY 55
MINNEAPOLIS MN
☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
HOGAN, GERALD W
12755 STATE HWY 55
MINNEAPOLIS MN
☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MPT
DIRACLES, J. M. J
12755 STATE HWY 55
MINNEAPOLIS MN
☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

14. I 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

CR2E034 (10/97)

Corporation: Charlotte Hospitality Employer, Inc.
F.E.I.N.: 56-1153240

<u>Office</u>	<u>Name</u>	<u>Address</u>
President & CEO	Brian C. Stage	12755 State Highway 55, Minneapolis, MN 55441
Vice President - Secretary	Robert S. Berkwitz	12755 State Highway 55, Minneapolis, MN 55441
Vice President - Treasurer	John M. Diracles, Jr.	12755 State Highway 55, Minneapolis, MN 55441
Vice President - Tax	Darrel M. Hamann	12755 State Highway 55, Minneapolis, MN 55441
Assistant Secretary	Gerald W. Hogan	12755 State Highway 55, Minneapolis, MN 55441
Director	Curtis L. Carlson	12755 State Highway 55, Minneapolis, MN 55441
Director	Brian C. Stage	12755 State Highway 55, Minneapolis, MN 55441
Director	Robert S. Berkwitz	12755 State Highway 55, Minneapolis, MN 55441

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November 1997 Listing