

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P30193

1. Entity Name

CHARLOTTE HOSPITALITY EMPLOYER, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90113 020 ***150.00

Principal Place of Business

Mailing Address

12755 STATE HIGHWAY 55
MINNEAPOLIS MN 55441

P. O. BOX 59159
ATTN: TAX DEPT.
MINNEAPOLIS MN 55459-8200
US

2. Principal Place of Business

1405 Xenium Lane No.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Minneapolis MN

City & State

4. FEI Number

56-1153240

Applied For

Not Applicable

Zip

55441

Country

USA

Zip

55459-8250

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. PRESENT OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCED OFFICER
NAME STAGE, BRIAN ☒ Delete
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN 55441

TITLE President & CEO & Director ☐ Change ☒ Addition
NAME Jay Witzel
STREET ADDRESS 1405 Xenium Lane No.
CITY-ST-ZIP Minneapolis MN 55441

TITLE SD
NAME BERKWITZ, ROBERT S. ☐ Delete
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN 55441

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1405 Xenium Lane NO.
CITY-ST-ZIP

TITLE VP
NAME HAMANN, DARREL ☐ Delete
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN 55441

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1405 Xenium Lane No.
CITY-ST-ZIP

TITLE D
NAME NELSON, CURTIS C ☐ Delete
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN 55441

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1405 Xenium Lane No.
CITY-ST-ZIP

TITLE AS
NAME HOGAN, GERALD W ☐ Delete
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN 55441

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1405 Xenium Lane NO.
CITY-ST-ZIP

TITLE VPT
NAME DIRACLES, J. M. J ☐ Delete
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN 55441

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1405 Xenium Lane No.
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Darrel M. Hamann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darrel M. Hamann, VP - Tax

Date

4-24-00

763-212-2920

Daytime Phone #

CR2E034 (9/99)