

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P30193

1. Entity Name

CHARLOTTE HOSPITALITY EMPLOYER, INC.

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90142 015 ***150.00

Principal Place of Business

1405 XENIUM LANE NORTH
MINNEAPOLIS MN 55441
US

Mailing Address

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

58577008



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 56-1153240

Applied For

Not Applicable

Zip

Country

Zip

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, 2001 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. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED WITZEL, JAY 1405 XENIUM LANE NORTH MINNEAPOLIS MN 55441	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BERKWITZ, ROBERT S. 1405 XENIUM LANE NORTH MINNEAPOLIS MN 55441	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAMANN, DARREL 1405 XENIUM LANE NORTH MINNEAPOLIS MN 55441	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NELSON, CURTIS C 1405 XENIUM LANE NORTH MINNEAPOLIS MN 55441	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOGAN, GERALD W 1405 XENIUM LANE NORTH MINNEAPOLIS MN 55441	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DIRACLES, J. M. J. 1405 XENIUM LANE NORTH MINNEAPOLIS MN 55441	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition S Ralph W. Beha 1405 Xenium Lane North Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Plymouth, MN 55441

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 - V.P. - Tax

4-20-01

Date

763-212-2920

Daytime Phone #

CR2E034 (10/00)

Attachment
Doc. # P 30193

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

B0044585

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chair of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
President & CEO	Jay Witzel	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Treasurer	John M. Diracles, Jr.	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Tax	Darrel M. Hamann	1405 Xenium Lane, Plymouth, MN 55441
Secretary	Ralph W. Beha	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Gerald W. Hogan	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Steven A. Mogck	1405 Xenium Lane, Plymouth, MN 55441
Director	Curtis C. Nelson	1405 Xenium Lane, Plymouth, MN 55441
Director	Jay Witzel	1405 Xenium Lane, Plymouth, MN 55441

Char.Hosp.Empl.
June 2000 LISTING