

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90268 006 ***150.00

DOCUMENT # P30193

1. Entity Name
CHARLOTTE HOSPITALITY EMPLOYER, INC.

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Plymouth, MN

City & State

Zip **Country**

Zip **Country**

4. FEI Number
56-1153240

Applied For
Not Applicable

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCED** ☐ Delete
NAME **WITZEL, JAY**
STREET ADDRESS **1405 XENIUM LANE NORTH**
CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **BEHA, RALPH W**
STREET ADDRESS **1405 XENIUM LANE NORTH**
CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **HAMANN, DARREL**
STREET ADDRESS **1405 XENIUM LANE NORTH**
CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **NELSON, CURTIS C**
STREET ADDRESS **1405 XENIUM LANE NORTH**
CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **HOGAN, GERALD W**
STREET ADDRESS **1405 XENIUM LANE NORTH**
CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPT** ☐ Delete
NAME **DIRACLES, J. M. J**
STREET ADDRESS **1405 XENIUM LANE NORTH**
CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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* **REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darrel M. Hamann - V.P. - Tax **4-18-02** **763-212-2920**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

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

#P30193

<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.
APRIL 2002 LISTING