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CORPORATION ANNUAL REPORT 1995

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 PM 2:52

DOCUMENT # P36093 (3)

1. Corporation Name
MERCHANTS CAPITAL RESOURCES, INC.

Principal Place of Business	Mailing Address
7600 PARKLAWN AVE. SUITE 384 EDINA MN 55435-5130 US	7600 PARKLAWN AVE. SUITE 384 EDINA MN 55435-5130 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/24/1991
3a. Date of Last Report: 06/23/1994
4. FEI Number: 06-1261012 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	☐ Change ☐ Addition
NAME	MEIER, J. ROGER	1.2 NAME	
STREET ADDRESS	7600 PARKLAWN AVE #420	1.3 STREET ADDRESS	
CITY-ST-ZIP	EDINA MN	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	MAHONEY, RICHARD	2.2 NAME	
STREET ADDRESS	102 E. THIRD ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WINONA MN	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	ROEHL, R. PETER	3.2 NAME	
STREET ADDRESS	102 E. 3RD STREET	3.3. STREET ADDRESS	
CITY-ST-ZIP	WINONA MN	3.4 CITY-ST-ZIP	
TITLE	ST	4.1 TITLE	☐ Change ☐ Addition
NAME	SAVAT, SUSAN M.	4.2 NAME	
STREET ADDRESS	102 E. 3RD ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WINONA MN	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	DOYLE, JOHN C.	5.2 NAME	
STREET ADDRESS	102 E. 3RD ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	WINONA MN	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	CATLEAUX, HENRY E.	6.2 NAME	
STREET ADDRESS	5076 INDUSTRIAL PARK RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WINONA MN	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Susan M. Savat Susan M. Savat 1/24/95 (612)452-1100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0467443 FP