

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P36093** (3)

1. Corporation Name

MERCHANTS CAPITAL RESOURCES, INC.



Principal Place of Business

7600 PARKLAWN AVE
SUITE 384
EDINA MN 55435-5130
US

Mailing Address

7600 PARKLAWN AVE
SUITE 384
EDINA MN 55435-5130
US

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25. 29. 30. 9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
10/24/1991

3a. Date of Last Report
01/31/1995

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. 193.032,
Florida Statutes. ☒ Yes ☐ No

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 607.0602 and 607.1104, 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	NAME	PCD	☐ DELETE
12.2	NAME	MEIER, J. ROGER	
12.3	STREET ADDRESS	7600 PARKLAWN AVE #420	
12.4	CITY, ST, ZIP	EDINA MN	
12.5	NAME	D	☐ DELETE
12.6	NAME	MAHONEY, RICHARD	
12.7	STREET ADDRESS	102 E. THIRD ST.	
12.8	CITY, ST, ZIP	WINONA MN	
12.9	NAME	D	☐ DELETE
12.10	NAME	ROEHL, R. PETER	
12.11	STREET ADDRESS	102 E. 3RD STREET	
12.12	CITY, ST, ZIP	WINONA MN	
12.13	NAME	ST	☒ DELETE
12.14	NAME	SAVAT, SUSAN M.	
12.15	STREET ADDRESS	102 E. 3RD ST.	
12.16	CITY, ST, ZIP	WINONA MN	
12.17	NAME	D	☐ DELETE
12.18	NAME	DOYLE, JOHN C.	
12.19	STREET ADDRESS	102 E. 3RD ST.	
12.20	CITY, ST, ZIP	WINONA MN	
12.21	NAME	D	☐ DELETE
12.22	NAME	CATLEAUX, HENRY E.	
12.23	STREET ADDRESS	5676 INDUSTRIAL PARK RD.	
12.24	CITY, ST, ZIP	WINONA MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	☒ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	7600 Parklawn Ste 384
13.4	CITY, ST, ZIP	
13.5	NAME	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY, ST, ZIP	
13.9	NAME	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY, ST, ZIP	
13.13	NAME	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY, ST, ZIP	
13.17	NAME	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this report voluntarily furnishes I and does not qualify for the exemption stated in Section 118.02(3)(b), Florida Statutes. I further certify that the information included on this form in report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation in the revenue or taxation empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change or addition after the end of year in address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 29, 1996 507-452-1197

CR2E034 (12/95)