

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P372600**
1. Corporation Name:

Dominium Management Services, Inc.

Principal Place of Business:
2355 Polaris Lane
Suite 100
Plymouth, MN 55447

Mailing Address:
2355 Polaris Lane
Suite 100
Plymouth, MN 55447

98 JUL 24 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number
41-1365689

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, 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
Registered Office
1200 South 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

200002600272--3

-07/28/98--01039--010

*****900.00 *****900.00

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: Connie Biquan, Asst. Secretary DATE: 7-24-98

12. OFFICERS AND DIRECTORS

TITLE: President/CEO
NAME: Dean A. Clark
STREET ADDRESS: 2355 Polaris Lane N., Suite 100
CITY-ST-ZIP: Plymouth, MN 55447

TITLE: Treasurer/CFO
NAME: Paul Vogel
STREET ADDRESS: 2355 Polaris Lane N., Suite 100
CITY-ST-ZIP: Plymouth, MN 55447

TITLE: Secretary/Controller
NAME: Sue Koch
STREET ADDRESS: 2355 Polaris Lane N., Suite 100
CITY-ST-ZIP: Plymouth, MN 55447

TITLE: Director/Vice President
NAME: David L. Brierton
STREET ADDRESS: 2355 Polaris Lane N., Suite 100
CITY-ST-ZIP: Plymouth, MN 55447

TITLE: Director/Vice President
NAME: Jack W. Safar
STREET ADDRESS: 2355 Polaris Lane N., Suite 100
CITY-ST-ZIP: Plymouth, MN 55447

TITLE: Vice President
NAME: Jerry Sovell
STREET ADDRESS: 2355 Polaris Lane N., Suite 100
CITY-ST-ZIP: Plymouth, MN 55447

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Vice President
1.2 NAME: Stuart Zook
1.3 STREET ADDRESS: 2355 Polaris Lane N., Suite 100
1.4 CITY-ST-ZIP: Plymouth, MN 55447

2.1 TITLE: Vice President
2.2 NAME: Lorelie Koester
2.3 STREET ADDRESS: 2355 Polaris Lane N., Suite 100
2.4 CITY-ST-ZIP: Plymouth, MN 55447

3.1 TITLE: Vice President
3.2 NAME: Armand E. Brachman
3.3 STREET ADDRESS: 2355 Polaris Lane N., Suite 100
3.4 CITY-ST-ZIP: Plymouth, MN 55447

4.1 TITLE: Vice President
4.2 NAME: Paul R. Sween
4.3 STREET ADDRESS: 2355 Polaris Lane N., Suite 100
4.4 CITY-ST-ZIP: Plymouth, MN 55447

5.1 TITLE:
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:
6.1 TITLE:
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

14. 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 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, changed, or on an attachment with an address.

SIGNATURE:

Dean A. Clark

7/23/98 (612) 559-1711

CR2E034 (10/97)