

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 10:59

DOCUMENT # **P38461**

(0)

1. Corporation Name

REGIS TRADE SECRET, INC.

Principal Place of Business

Mailing Address

**7201 METRO BLVD.
MINNEAPOLIS MN 55439
US**

**7201 METRO BLVD.
MINNEAPOLIS MN 55439
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/22/1992** 3a. Date of Last Report **05/01/1994**

4. FEI Number **84-0811292** 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.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

Hennepin

29

30

Hennepin

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

Signature of person or printed name of registered agent and that of corporation

Signature of Registered Agent (signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO
NAME	KUMIN, MYRON
STREET ADDRESS	7201 METRO BLVD.
CITY, ST, ZIP	MINNEAPOLIS MN 55439
TITLE	P
NAME	FINKELSTEIN, PAUL
STREET ADDRESS	7201 METRO BLVD.
CITY, ST, ZIP	MINNEAPOLIS MN 55439
TITLE	S
NAME	EVANGELISM, FRANK
STREET ADDRESS	7201 METRO BLVD.
CITY, ST, ZIP	MINNEAPOLIS MN 55439
TITLE	T
NAME	KOLATKAR, SHREE
STREET ADDRESS	7201 METRO BLVD.
CITY, ST, ZIP	MINNEAPOLIS MN 55439
TITLE	V
NAME	HOLEWA, JACK
STREET ADDRESS	7201 METRO BLVD.
CITY, ST, ZIP	MINNEAPOLIS MN 55439
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	CEO	☒ Change ☐ Addition
1.2 NAME	Kumin, Myron	
1.3 STREET ADDRESS	7201 metro Blvd.	
1.4 CITY, ST, ZIP	Minneapolis, MN 55439	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	Evangelist, Frank	
3.3 STREET ADDRESS	7201 metro Blvd	
3.4 CITY, ST, ZIP	Minneapolis MN 55439	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE	V	☒ Change ☐ Addition
5.2 NAME	Pearce, Randy	
5.3 STREET ADDRESS	7201 metro Blvd	
5.4 CITY, ST, ZIP	Minneapolis MN 55439	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)(b), Florida Statutes. I further certify that the information indicated on the 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

PRINT NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Shree Kolatkar**

3-24-95 **612-947-7777**
Date Telephone Number