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May 06, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 855725

1. Corporation Name
NORWEST FINANCIAL AMERICA, INC.

#2181



Principal Place of Business
206 EIGHT STREET
DES MOINES IA 50309

Mailing Address
206 EIGHT STREET
DES MOINES IA 50309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1983

4. FEI Number

42-1185651

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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip Country 25

29 Zip Country 30

9. Name and Address of Current Registered Agent

DRUMHELLER, J.F.
250 INTERNATIONAL PARKWAY
SUITE 146
HEATHROW FL 32746

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME WAGNER, STEVE R.
STREET ADDRESS 206 EIGHT STREET
CITY-ST-ZIP DES MOINES IA

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V DELETE
NAME TORKELSON, ERIC
STREET ADDRESS 206 EIGHT STREET
CITY-ST-ZIP DES MOINES IA

2.1 TITLE Change Addition
2.2 NAME Vice President
2.3 STREET ADDRESS Vos, Ronald D.
2.4 CITY-ST-ZIP 206 Eighth Street
Des Moines, IA 50309

TITLE V DELETE
NAME POETTING, GARY M
STREET ADDRESS 206 EIGHT STREET
CITY-ST-ZIP DES MOINES IA

3.1 TITLE Change Addition
3.2 NAME Vice President/Director
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VP DELETE
NAME WIELAND DENISE A.
STREET ADDRESS 206 EIGHT STREET
CITY-ST-ZIP DES MOINES IA 50309

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE SD DELETE
NAME KUNZ, FAYE L.
STREET ADDRESS 206 EIGHT STREET
CITY-ST-ZIP DES MOINES IA

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE T DELETE
NAME MATERA, MICHAEL J
STREET ADDRESS 206 EIGHT STREET
CITY-ST-ZIP DES MOINES IA 50309

6.1 TITLE Change Addition
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Denise A. Wieland Denise A. Wieland Vice President April 19, 1999 (515) 557-7502

CR2E034 (1/98)