

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000001066 (0)**

1. Corporation Name

MINNESOTA INTERACTIVE TECHNOLOGIES, INC.



Principal Place of Business

2266 NORTH SECOND STREET
N ST. PAUL MN 55109
US

Main Address

2266 NORTH SECOND STREET
N ST. PAUL MN 55109
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

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0902 and 607.1506, 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. Thereby, I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.07, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	AUTH, THOMAS L	
STREET ADDRESS	2266 N SECOND STREET	
CITY-STATE-ZIP	NORTH ST. PAUL MN	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	BRISKEY, CHARLES E	
STREET ADDRESS	2266 N SECOND STREET	
CITY-STATE-ZIP	NORTH ST. PAUL MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BRUNIUS, ROBERT E	
STREET ADDRESS	2266 N SECOND STREET	
CITY-STATE-ZIP	NORTH ST. PAUL MN	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BRAYTON, THOMAS R	
STREET ADDRESS	2266 N SECOND STREET	
CITY-STATE-ZIP	NORTH ST. PAUL MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WANEK, STEPHEN J	
STREET ADDRESS	2266 N SECOND STREET	
CITY-STATE-ZIP	NORTH ST. PAUL MN	
TITLE	S	<input type="checkbox"/> DELETE
NAME	REICHERT, JACK A	
STREET ADDRESS	2266 N SECOND STREET	
CITY-STATE-ZIP	NORTH ST. PAUL MN	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
10. NAME	Secretary Charles A. Durant
11. STREET ADDRESS	2266 N. Second St.
12. CITY-STATE-ZIP	N. St. Paul MN 55109
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	VICE PRESIDENT, FINANCE
15. STREET ADDRESS	
16. CITY-STATE-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 reported in this annual report is supplemental annual report information and that it, as a filing, shall have the same legal effect as if filed under oath. But I am an officer or director of the corporation or the registrant or business enterprise to which this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or I attach herewith an affidavit.

SIGNATURE:

Jack A. Reichert

Jack A. Reichert
V.P. Finance

3/19/96

612-779-4807

CR2E034 (12/95)