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Feb 04 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F93000003977 (6)

1. Corporation Name  
MCGRAND & ASSOCIATES, INC.



Principal Place of Business  
8990 SPRINGBROOK DRIVE  
230  
MINNEAPOLIS MN 55433  
US

Mailing Address  
8990 SPRINGBROOK DRIVE  
230  
MINNEAPOLIS MN 55433-5890  
US

3. Date Incorporated or Qualified  
09/01/1993

3a. Date of Last Report  
01/31/1996

2. Principal Place of Business  
21 8990 Springbrook Dr

2a. Mailing Address  
26 8990 Springbrook Dr

4. FEI Number  
41-1299249

Applied For  
Not Applicable

22 #230

27 #230

5. Certificate of Status Desired  \$8.75 Additional Fee Required

23 Minneapolis MN

28 Minneapolis MN

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

24 55433 25 Anoka

29 55433 30 Anoka

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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  
85 Zip Code  
FL

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD MCGRAND, JEFFREY 478 MYRTLEWOOD CALIMESA CA 92320	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME
STREET ADDRESS		1.3 STREET ADDRESS
CITY - ST - ZIP		1.4 CITY - ST - ZIP
TITLE	V MCGRAND, SCOTT 12535 FREMONT YUCAIPA CA 92399	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME
STREET ADDRESS		2.3 STREET ADDRESS
CITY - ST - ZIP		2.4 CITY - ST - ZIP
TITLE	S MCGRAND-SVOBODA, JILL 4453 LAFAYETTE LANE SPRING PARK MN	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY - ST - ZIP		3.4 CITY - ST - ZIP
TITLE	TD ENERSON, CURTIS 701 82ND AVE. N. BROOKLYN PARK MN 55444	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY - ST - ZIP		4.4 CITY - ST - ZIP
TITLE	D MCGRAND, LUVERN 6110 SUNSET DRIVE MOUND MN 55364	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY - ST - ZIP		5.4 CITY - ST - ZIP
TITLE	D BELANGER, LOUIS 6110 SUNSET DRIVE MOUND MN 55364	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY - ST - ZIP		6.4 CITY - ST - ZIP

14. I do 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.

SIGNATURE: *Jill McGrand* *Anne J. McGrand-Svoboda* 28-97 (612) 786 6570  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/96)