


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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002845 (5)
 1. Corporation Name
ONEIDA REALTY COMPANY



Principal Place of Business 306 W. SUPERIOR ST. SUITE 1605 DULUTH MN 55802	Mailing Address 306 W. SUPERIOR ST. SUITE 1605 DULUTH MN 55802
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/31/1994	
21		26		4. FEI Number 41-0460000	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS ST.
 SUITE 105
 TALLAHASSEE FL 32301**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	PRESCOTT, R K	
STREET ADDRESS	1605 ALWORTH BUILDING	
CITY-ST-ZIP	DULUTH MN 55802	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BUCHANAN, R. BRUCE	
STREET ADDRESS	700 LONSDALE BUILDING	
CITY-ST-ZIP	DULUTH MN 55802	
TITLE	P	<input type="checkbox"/> DELETE
NAME	LAFLAMME, STEVEN G	
STREET ADDRESS	1605 ALWORTH BUILDING	
CITY-ST-ZIP	DULUTH MN 55802	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WEDIN, ROGER D	
STREET ADDRESS	1605 ALWORTH BUILDING	
CITY-ST-ZIP	DULUTH MN 55802	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LITTLER, THEA M	
STREET ADDRESS	1605 ALWORTH BUILDING	
CITY-ST-ZIP	DULUTH MN 55802	
TITLE	T	<input type="checkbox"/> DELETE
NAME	KRATZNER, GEORGE W	
STREET ADDRESS	1605 ALWORTH BUILDING	
CITY-ST-ZIP	DULUTH MN 55802	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: R. K. Prescott *R. K. Prescott* 4/15/98 (218) 722-0816

CR2E034 (10/97)