

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

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**Feb 06 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K58198 (8)

1. Corporation Name
DRISCOLL PROPERTIES, INC.



Principal Place of Business 2100 FIRST NATIONAL BANK BLDG ST PAUL MN 55101	Mailing Address 2100 FIRST NATIONAL BANK BLDG ST PAUL MN 55101-1319
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 01/13/1989	3a. Date of Last Report 05/20/1996
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.	4. FEI Number 41-1630464	Applied For <input type="checkbox"/> Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip Country	28 Zip Country	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
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent

**MARDER, MICHAEL E.
6700 N. ANDREWS AVE.
SUITE 400
FT. LAUDERDALE FL 33037**

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	PD	<input type="checkbox"/> DELETE
NAME	DRISCOLL, W JOHN	
STREET ADDRESS	2100 FIRST NATL BK BLDG	
CITY-ST-ZIP	ST PAUL MN	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DRISCOLL, WILLIAM L	
STREET ADDRESS	2100 FIRST NATL BK BLDG	
CITY-ST-ZIP	ST PAUL MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DRISCOLL, RUDOLPH W	
STREET ADDRESS	2100 FIRST NATL BK BLDG	
CITY-ST-ZIP	ST PAUL MN	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GIEFER, MICHAEL J	
STREET ADDRESS	2100 FIRST NATL BK BLDG	
CITY-ST-ZIP	ST PAUL MN	
TITLE	T	<input type="checkbox"/> DELETE
NAME	HOLM, RICARD T	
STREET ADDRESS	2100 FIRST NATIONAL BANK BUILDING	
CITY-ST-ZIP	ST. PAUL MN	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 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:  **Michael J. Giefer** 1/27/97 612/228-0935

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)