

[Empty rectangular box]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

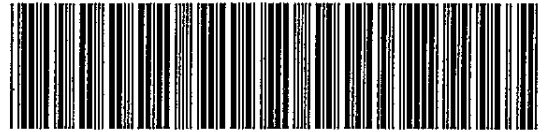
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Empty rectangular box for special instructions]

Office Use Only



900037613449

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
FILING Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office. N04792 mg Hanley-Hazelden Center at St. Mary's, Inc. c/o-Barry-G-Craig 200-S-Biscayne-Bldg-Suite-4500 Miami-Florida		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient Street Address 1043 45th Street P.O. Box No. City West Palm Beach State Florida Zip Code 33407	
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If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida 8/20/84	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report 8/20/86
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6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Fidler, John E.	D/V/C	901 45th Street	W. Palm Beach, FL
Hanley, John W.	D/C	713 S.W. Thornhill Lane	Palm City, FL
Johnson, Duwayne E.	D/S	Granville House 68 W. Exchange	St. Paul, MN
Conlow, Harold T.	D/P	15245 Pleasant Valley Rd	Center City, MN
Denham, Gordon	D/V	15245 Pleasant Valley Rd	Center City, MN
Ollman, David	D/T	15245 Pleasant Valley Rd	Center City, MN

Registered Agent Information

7. Name and Address of Current Registered Agent Craig, Barry G. 777 S. Flagler Dr., #809 W. Palm Beach, FL 33401	8. Name and Address of New Registered Agent Name Patrick Griffin Street Address (Do NOT Use P.O. Box Number) 1043 45th Street City, State and Zip Code W. Palm Beach, FL 33407
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9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida 5/27/87 00024 013
Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.037 F.S.
SIGNATURE *Patrick D. Griffin*
(Registered Agent Accepting Appointment) Patrick Griffin
\$3.00 additional fee required for Registered Agent change
ANNUAL REPORT 25.00
REGISTERED AGENT 3.00
TOTAL 28.00
mg 523.87

10. See signature restrictions under instructions on reverse side of this form
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath
(Officer signing must be listed in Block 6)

Signature <i>Harold T. Conlow</i>	Date 14 May 87
Typed Name of Signing Officer Harold T. Conlow	Title President Telephone Number (612) 257-4010

11. Should you desire a certificate of status check the box
CERTIFICATE OF STATUS DESIRED
\$5.00 additional fee required for a Certificate of Status