

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

**FILED**

**Feb 05 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P39802 (4)**  
 1. Corporation Name:  
**ABI ADMINISTRATIVE SERVICES CORPORATION**



Principal Place of Business <b>10159 WAYZATA BLVD. MINNETONKA MN 55305-1503</b>	Mailing Address <b>10159 WAYZATA BLVD. MINNETONKA MN 55305-1504</b>
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<b>3. Date Incorporated or Qualified</b> 07/22/1992	<b>3a. Date of Last Report</b> 02/02/1996
<b>4. FEI Number</b> 41-1249287	Applied For <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>2. Principal Place of Business</b>	<b>2a. Mailing Address</b>
<b>21</b> Suite, Apt #, etc.	<b>26</b> Suite, Apt #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Country
<b>24</b> Country	<b>25</b> Zip
<b>29</b> Country	<b>30</b> Zip

<b>9. Name and Address of Current Registered Agent</b>		<b>10. Name and Address of New Registered Agent</b>	
<b>KELLIN, THOMAS W.</b> <b>13990 W HILLSBOROUGH AVENUE</b> <b>TAMPA FL 33635</b>		<b>81</b> Name	
		<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
		<b>83</b>	
		<b>84</b> City	<b>FL</b> <b>85</b> 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 \_\_\_\_\_ 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	NAME	1.1 TITLE	1.2 NAME
	<b>PO KOLTES, CLIFFORD M.</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>10159 WAYZATA BLVD.</b>		
	<b>MINNETONKA MN 55305-1503</b>		
	<input type="checkbox"/> DELETE		
	<b>VSD MCMAHILL, JAMES V.</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>10159 WAYZATA BLVD.</b>		
	<b>MINNETONKA MN</b>		
	<input type="checkbox"/> DELETE		
	<b>VTD WALETZKO, DONALD A.</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>10159 WAYZATA BLVD.</b>		
	<b>MINNETONKA MN</b>		
	<input type="checkbox"/> DELETE		
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

**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:** *Clifford M. Koltes* **1/29/97** **612 541-0444**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)