


FILE NOW: FILING FEE IS \$61.25

FILED

Feb 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 734061 (5)					
1. Corporation Name CRIMINAL AND JUVENILE JUSTICE INTERNATIONAL, INC					



Principal Place of Business 381 SOUTH OWASSO BLVD. ROSEVILLE MN 55113	Mailing Address 381 SOUTH OWASSO BLVD ROSEVILLE MN 55113 US
---	---

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

3. Date Incorporated or Qualified 10/14/1975	
4. FEI Number 51-0187430	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent SCHEMBERA, JEFF 676 NAUTILUS COURT UNIT 7M FT. WALTON BEACH FL 32548	
--	--

10. Name and Address of Old Registered Agent	
81 Name	Same: Address change only
82 Street Address (P.O. Box Number is Not Acceptable)	1728 BOLTON Village Lane
83	
84 City	Minneapolis
85 Zip Code	FL 32578

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

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

12. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> DELETE
NAME	ROWAN, JOSEPH R.
STREET ADDRESS	381 SOUTH OWASSO BLVD.
CITY - ST - ZIP	ROSEVILLE MN
TITLE	D <input type="checkbox"/> DELETE
NAME	MAHONEY, MICHAEL J.
STREET ADDRESS	59 E VAN BUREN SUITE 1600
CITY - ST - ZIP	CHICAGO IL
TITLE	CD <input type="checkbox"/> DELETE
NAME	COSTELLO, HOWARD J.
STREET ADDRESS	1325 MCKISICK RD LANE NO
CITY - ST - ZIP	STILLWATER MN
TITLE	D <input type="checkbox"/> DELETE
NAME	POWERS, SANGER B.
STREET ADDRESS	3300 VISTA ROAD
CITY - ST - ZIP	GREEN BAY WI
TITLE	VCD <input type="checkbox"/> DELETE
NAME	KEHOE, CHARLES J.
STREET ADDRESS	11805 HEATHMERE CRESCENT
CITY - ST - ZIP	MIDLOTHIAN VA
TITLE	STD <input type="checkbox"/> DELETE
NAME	SCHEMBERA, JEFF
STREET ADDRESS	676 NAUTILUS CT. UNIT 7M
CITY - ST - ZIP	FT. WALTON BCH FL

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Joseph R. Rowan Joseph R. Rowan, Pres/CEO 1/12/98

CR2E037 (10/97)