

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

FILED

May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 822363 (8)

1. Corporation Name
FBS BUSINESS FINANCE CORPORATION

Principal Place of Business

801 SECOND AVE SOUTH
PO BOX 1540
MINNEAPOLIS MN 55480
US

Mailing Address

801 SECOND AVE SOUTH
PO BOX 1540
MINNEAPOLIS MN 55480-1540
US

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

02/03/1969

3a. Date of Last Report

05/29/1996

4. FEI Number

41-0832663

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	ROHR, DANIEL C	
STREET ADDRESS	801 SECOND AVE S	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	EVP	DELETE
NAME	OBERSTAR, SALLY A	
STREET ADDRESS	801 SECOND AVE S	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	T	DELETE
NAME	CARLOTTO, JOHN M	
STREET ADDRESS	801 SECOND AVE S	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	C	DELETE
NAME	CARLOTTO, JOHN M.	
STREET ADDRESS	801 SECOND AVE S	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	S	DELETE
NAME	UNDERBRINK, ANN E.	
STREET ADDRESS	801 SECOND AVE S	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	VAS	DELETE
NAME	STOCKMAN, MARY JO	
STREET ADDRESS	801 SECOND AVE S	
CITY - ST - ZIP	MINNEAPOLIS MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

Secretary
James L. Chosy
601 Second Ave. S.
Minneapolis, MN 55402

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: *John M. Carlotto* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97 (612) 9730642

Date

Daytime Phone #

CR2E034 (9/96)