


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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 850338 (5) 1. Corporation Name NAFCO LEASING, INC.					
Principal Place of Business 12755 STATE HWY 55 MINNEAPOLIS MN 55441			Mailing Address PO BOX 59159 ATTN: TAX DEPT. MINNEAPOLIS MN 55459-8250		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/11/1981 4. FEI Number 41-1367179 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 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301				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's signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	TV	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIRACLES, J.M.		1.2 NAME		
STREET ADDRESS	12755 STATE HWY 55		1.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 00000		1.4 CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CARLSON, C L		2.2 NAME		
STREET ADDRESS	12755 STATE HWY 55		2.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 00000		2.4 CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HAMANN, D M		3.2 NAME		
STREET ADDRESS	12755 STATE HWY 55		3.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 00000		3.4 CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NAGEL, JOHN R		4.2 NAME		
STREET ADDRESS	12755 STATE HWY 55		4.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 00000		4.4 CITY-ST-ZIP		
TITLE	SV	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BEARMON, L		5.2 NAME		
STREET ADDRESS	12755 STATE HWY 55		5.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 00000		5.4 CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DREYLING, GARY		6.2 NAME		
STREET ADDRESS	12755 STATE HWY 55		6.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____

CR2E034 (10/97)

NORTH AMERICAN FINANCIAL CORPORATION
F.E.I.N.: 41-1367179

<u>Office</u>	<u>Name</u>	<u>Address</u>
President & CEO	Curtis L. Carlson	12755 State Hwy 55, Minneapolis, MN 55441
Vice President & Secretary	Lee Bearmon	12755 State Hwy 55, Minneapolis, MN 55441
Vice President - Tax	Darrel M. Hamann	12755 State Hwy 55, Minneapolis, MN 55441
Vice President	Gary Dreyling	12755 State Hwy 55, Minneapolis, MN 55441
Vice President - Treasurer	John M. Diracles, Jr.	12755 State Hwy 55, Minneapolis, MN 55441
Assistant Secretary	Gerald W. Hogan	12755 State Hwy 55, Minneapolis, MN 55441
Assistant Secretary	Richard E. Shinofield	12755 State Hwy 55, Minneapolis, MN 55441
Assistant Secretary	Gary G. Widell	12755 State Hwy 55, Minneapolis, MN 55441
Director	Curtis L. Carlson	12755 State Hwy 55, Minneapolis, MN 55441

NAFCO
November 1997 Listing