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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300001066 (0)

MINNESOTA INTERACTIVE TECHNOLOGIES, INC.

Principal Place of Business Mailing Address 2266 NORTH SECOND STREET 2266 NORTH SECOND STREET N ST. PAUL MN 55109 N ST. PAUL MN 55109 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/25/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 41-1387419 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution \Box Added to Fees Ζıρ Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITLE AUTH, THOMAS L 1.2 NAME 2266 N SECOND STREET STREET ADDRESS 1.3 STREET ADDRESS NORTH ST. PAUL MN CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BRISKEY, CHARLES E NAME 2.2 NAME 2266 N SECOND STREET STREET ADDRESS 2.3 STREET ADORESS **NORTH ST. PAUL MN** CITY-ST-ZWP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE BRUNIUS, ROBERT E 3.2 NAME NAME 2266 N SECOND STREET

CITY-SI-ZIP 6.4 City-St-ZiP 14. Thereby 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 attacking int with an address.

SIGNATURE:

124/98

| Cliphopt | 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 attacking in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the corporation or the receiver of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Se

SIGNATURE:

STREET ADORESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

TITLE

NAME

TITLE

NAME

NORTH ST. PAUL MN

DURANT, CHARLES A

NORTH ST. PAUL MN

REICHERT, JACK A

NORTH ST. PAUL MN

2266 N SECOND STREET

2266 N SECOND STREET

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY - ST - ZIP

3.4. CITY-ST-ZIP

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

DELETE

(612)779-4807

Change

Change

Change

Addition

Addition

Addition

FILED

May 04 1998 8:00am

Secretary of State