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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000002733 (4)			
1. Corporation Name MINNESOTA GUARDIAN INVESTMENT CORPORATION			
Principal Place of Business 3800 W. 80TH ST SUITE 750 MINNEAPOLIS MN 55431 US		Mailing Address 3800 W. 80TH ST SUITE 750 MINNEAPOLIS MN 55431 US	
2. Principal Place of Business 21 510 Marquette Avenue Suite, Apt. #, etc. 22 Suite 300 City & State 23 Minneapolis, MN Zip 24 55402		2a. Mailing Address 26 510 Marquette Avenue Suite, Apt. #, etc. 27 Suite 300 City & State 28 Minneapolis, MN Zip 29 55402	
Country 25 USA		Country 30 USA	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 _____ (Date) _____			
12. OFFICERS AND DIRECTORS			
TITLE	PD	☐ DELETE	
NAME	FRANSEN, LARRY D		
STREET ADDRESS	3800 W 80TH #750		
CITY- ST- ZIP	MINNEAPOLIS MN		
TITLE	VD	☐ DELETE	
NAME	DUNBAR, ROBERT S		
STREET ADDRESS	3800 W 80TH ST, #750		
CITY- ST- ZIP	MINNEAPOLIS MN		
TITLE	VT	☐ DELETE	
NAME	JACOBS, HARRY		
STREET ADDRESS	3800 W 80TH ST, #750		
CITY- ST- ZIP	MINNEAPOLIS MN		
TITLE	VS	☐ DELETE	
NAME	BERKELAND, GERALD A		
STREET ADDRESS	3800 W 80TH ST, #750		
CITY- ST- ZIP	MINNEAPOLIS MN		
TITLE	VPT	☒ DELETE	
NAME	JACOBS, HARRY		
STREET ADDRESS	3800 W 80TH 750		
CITY- ST- ZIP	MINNEAPOLIS MN		
TITLE	VP	☐ DELETE	
NAME	RASMUSSEN, DAVID L		
STREET ADDRESS	3800 W 80 750		
CITY- ST- ZIP	MINNEAPOLIS MN		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE	☐ Change ☐ Addition		
12 NAME	800001858488		
13 STREET ADDRESS	-06/11/96--01122--016		
14 CITY- ST- ZIP	****225.00 ****225.00		
21 TITLE	☐ Change ☐ Addition		
22 NAME			
23 STREET ADDRESS			
24 CITY- ST- ZIP			
31 TITLE	☐ Change ☐ Addition		
32 NAME			
33 STREET ADDRESS			
34 CITY- ST- ZIP			
41 TITLE	☐ Change ☐ Addition		
42 NAME			
43 STREET ADDRESS			
44 CITY- ST- ZIP			
51 TITLE	☐ Change ☐ Addition		
52 NAME			
53 STREET ADDRESS			
54 CITY- ST- ZIP			
61 TITLE	☐ Change ☐ Addition		
62 NAME			
63 STREET ADDRESS			
64 CITY- ST- ZIP			

SIGNATURE:

Gerald A. Berkeland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald A. Berkeland

4/30/96

(612) 338-2828

CR2E034 (12/95)