FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **F93000003632 (7)**

1. Corporation Name

LIND - HARP, INC.

Principal Place of Business: P. O. BOX 188, BEMIDJI MN 56601

Mailing Address: P. O. BOX 188, BEMIDJI MN 56601

FEI 36-3858926

3. Date Incorporated or Qualified: 08/09/1993

3a. Date of Last Report: 03/08/1995

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: ~~36-3858036~~ 363858926 [ ] 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**

SIMALA, FLORIAN C III
6548 TANGLEWOOD BAY DR. #1806
ORLANDO FL 32821

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 or 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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PVP	[ ] DELETE	1 1 TITLE	PVPS	[X] Change [ ] Addition
NAME	LINDSEY, DOUGLAS		1 2 NAME	Lindsey, Douglas	
STREET ADDRESS	5509 MALLARD LANE		1 3 STREET ADDRESS	5509 Mallard Lane	
CITY-ST-ZIP	MENIDJI MN		1 4 CITY-ST-ZIP	Bemidji, MN 56601	
TITLE		[ ] DELETE	2 1 TITLE		[ ] Change [ ] Addition
NAME			2 2 NAME		
STREET ADDRESS			2 3 STREET ADDRESS		
CITY-ST-ZIP			2 4 CITY-ST-ZIP		
TITLE		[ ] DELETE	3 1 TITLE		[ ] Change [ ] Addition
NAME			3 2 NAME		
STREET ADDRESS			3 3 STREET ADDRESS		
CITY-ST-ZIP			3 4 CITY-ST-ZIP		
TITLE		[ ] DELETE	4 1 TITLE		[ ] Change [ ] Addition
NAME			4 2 NAME		
STREET ADDRESS			4 3 STREET ADDRESS		
CITY-ST-ZIP			4 4 CITY-ST-ZIP		
TITLE		[ ] DELETE	5 1 TITLE		[ ] Change [ ] Addition
NAME			5 2 NAME		
STREET ADDRESS			5 3 STREET ADDRESS		
CITY-ST-ZIP			5 4 CITY-ST-ZIP		
TITLE		[ ] DELETE	6 1 TITLE		[ ] Change [ ] Addition
NAME			6 2 NAME		
STREET ADDRESS			6 3 STREET ADDRESS		
CITY-ST-ZIP			6 4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(i)(x), 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: Douglas S. Lindsey PRESIDENT DOUGLAS S. LINDSEY 4/8/96 2187510238

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)