

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004102 (8)

1. Corporation Name

MINSERVCO, INC.



Principal Place of Business

200 FIRST STREET SW
ROCHESTER MN 55905

Mailing Address

200 FIRST STREET SW
ROCHESTER MN 55905

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MARTIN, JOANNE
4500 SAN PABLO ROAD
JACKSONVILLE FL 32224

3. Date Incorporated or Qualified

08/24/1995

3a. Date of Last Report

4. FET Number

41-1346366

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

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 607.0605, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE PC
NAME O'SULLIVAN, MICHAEL B M.D.
STREET ADDRESS 200 FIRST STREET SW
CITY-STATE-ZIP ROCHESTER MN 55905

TITLE VVC
NAME MCDONALD, THOMAS J M.D.
STREET ADDRESS 200 FIRST STREET SW
CITY-STATE-ZIP ROCHESTER MN 55905

TITLE SD
NAME HIPPE, BENJAMIN R
STREET ADDRESS 200 FIRST STREET SW
CITY-STATE-ZIP ROCHESTER MN 55905

TITLE TD
NAME EBEL, DAVID R
STREET ADDRESS 200 FIRST STREET SW
CITY-STATE-ZIP ROCHESTER MN 55905

TITLE DAT
NAME RESS, RONALD L
STREET ADDRESS 200 FIRST STREET SW
CITY-STATE-ZIP ROCHESTER MN 55905

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE SD
3.2 NAME OVIATT, JONATHAN
3.3 STREET ADDRESS 200 FIRST STREET SW
3.4 CITY-STATE-ZIP ROCHESTER, MN 55905

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE DAT
5.2 NAME HOFFMAN, HARRY
5.3 STREET ADDRESS 200 FIRST STREET SW
5.4 CITY-STATE-ZIP ROCHESTER, MN 55905

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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(3)(k), 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 or person 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:

Michael B O'Sullivan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(507) 284-3446

Date

Page & Phone

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