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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000005904 (6)

1. Corporation Name

MINNESOTA BBC PROPERTY CO.

Principal Place of Business

PO BOX 9312
MINNEAPOLIS MN 55440-9312

Mailing Address

PO BOX 9312
MINNEAPOLIS MN 55440-9312

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/05/1995

3a. Date of Last Report

05/01/1996

4. FCI Number

41-1788391

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(SEAL - Registered Agent signature required with new filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
DOEO
SCHULZE, RICHARD M
5015 NOB HILL DRIVE
EDINA MN 55435

DELETE

TITLE

NAME
DP
ANDERSON, BRADBURY H
1874 SUMMIT AVE.
ST. PAUL MN 55101

DELETE

TITLE

NAME
DV
LENZMEIER, ALLEN U
322 MISSISSIPPI RIVER BLVD. N.
ST. PAUL MN 55104-4927

DELETE

TITLE

NAME
VT
FOX, ROBERT C
18400 JAVA TRAIL
LAKEVILLE MN 55044

DELETE

TITLE

NAME
V
MATRE, PATRICK
1558 GOODRICH AVE.
ST. PAUL MN 55105

DELETE

TITLE

NAME
VS
JOYCE, JOSEPH M
13115 - 37TH AVE. N.
PLYMOUTH MN 55441

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do 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:

JOSEPH M. JOYCE
VP / SECRETARY

(162) 947-7000

CR2E034 (9/96)