

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001640 (9)

1. Corporation Name

GLOBAL FINANCIAL GROUP, INC. OF MINNESOTA



Principal Place of Business 100 WASHINGTON SQ #1319 MINNEAPOLIS MN 55401	Mailing Address 100 WASHINGTON SQ #1319 MINNEAPOLIS MN 55401
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified		3a. Date of Last Report	
21		26		04/01/1996			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		84-1102046		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		Zip		Country	
24		25		29		30	
8. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

MANN, RICHARD  
101 S HALL LN #400  
MAITLAND FL 32751

81 Name Jon Than  
82 Street Address (P.O. Box Number is Not Acceptable) 600 Corporate Dr #100  
83  
84 City Fort Lauderdale FL 85 Zip Code 33334

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	11 TITLE	
NAME	MILLER, KEVIN S	12 NAME	
STREET ADDRESS	100 WASHINGTON SQ #1319	13 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN 55401	14 CITY-ST-ZIP	
TITLE	DT	2.1 TITLE	
NAME	LARSON, DANIEL E	2.2 NAME	
STREET ADDRESS	100 WASHINGTON SQ #1319	2.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN 55401	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	FLATER, GARY	3.2 NAME	
STREET ADDRESS	8100 E ARAPAHOE RD #313	3.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	LUIKENS, CECE	4.2 NAME	
STREET ADDRESS	100 WASHINGTON SQ #1319	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN 55401	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	ROTH, SHANE	5.2 NAME	
STREET ADDRESS	100 WASHINGTON SQ #1319	5.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN 55401	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 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 supplement 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:

*[Signature]*

7/2/1997 612-321-5624

CR2E034 (4/97)