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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000002955 (0)

CHRONIMED HOLDINGS INC.

Principal Place of Business

Mailing Address

FILED May 06 1998 8:00am Secretary of State



City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country Zip Country Zip Country S. This corporation owes or has paid the current year Intangible	13911 RIDGEDALE DR. SUITE 250 MINNETONKA MN 55305		13911 RIDGEDALE DR. SUITE 250 MINNETONKA MN 55305		DO NOT WRITE IN THIS	DO NOT WRITE IN THIS SPACE	
20 O PO RED CRALE DR. Met. Application Suite, Apt. 4, etc. Suite, Apt. 5, etc. Suite, Apt. 6, etc.							
Solic Apt #, etc. Solic Apt #, etc. Solic	2. Principal Place of Business 2a. Mailing Address				4. FEI Number	Applied For	
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Zip	23 MINN	ETONKA MN	}	A MN	, , , , , , , , , , , , , , , , , , , ,		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code FL 85 Zip C		43 25 USA	29 55343		Personal Property Tax due June 30.	Yes No	
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 130 141. Praisent to the provisions of Sections 607 0502 and 607 1506. Firmide Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agont. I am familiar with, and accept the obligations of, Section 607 0506. Florida Statutes SIGNATURE 12. OFFICE AND DIRECTORS 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS 14. In Time 15. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 17. OFFICERS AND DIRECTORS 18. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONSCHANGES TO OFF							
## City ## Cit							
11. Pursuant to the provisions of Socions 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent, and accept the objection of Socione 607,0505, Florida Statutes. SIGNATURE Socione 607,0505, Florida Statutes. Florida Statutes.	• PLANTATION FL 33324						
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office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and familiar with and accept the obligations of, Section 607 (505C, Florida Statutes.) SIGNATURE SUPPLIES S	•			84 City	FL	85 Zip Code	
SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE TAYLOR, MAURICE R II 13011 RIDGEDALE DR, SUITE 250 MINNETONKA MN 55305 TITLE COCKE, NORMAN A 13011 RIDGEDALE DR, SUITE 250 MINNETONKA MN 55305 TITLE COCKE, NORMAN A 13011 RIDGEDALE DR, SUITE 250 13011 RIDGEDALE DR, SUITE 250 MINNETONKA MN 55305 TITLE COCKE, NORMAN A 13011 RIDGEDALE DR, SUITE 250 13011 RIDGEDALE DR, S	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.						
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14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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: