

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Feb 26 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F97000000017 (0)**  
 1. Corporation Name  
**SURVIVALINK CORPORATION**



Principal Place of Business <b>5420 FELTL RD. MINNEAPOLIS MN 55343</b>	Mailing Address <b>5420 FELTL RD. MINNEAPOLIS MN 55343</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/02/1997</b>	
21 Suite, Apt #, etc.	22 City & State	23 Zip	24 Country	25	26
27 Suite, Apt #, etc.		28 City & State		29 Zip	
30 Country		31		32	
33		34		35	
36		37		38	
39		40		41	
42		43		44	
45		46		47	
48		49		50	

4. FEI Number <b>41-1719352</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND ROAD                  PLANTATION FL 33324</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	FL

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	WAGNER, MARK T	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5420 FELTL RD	MINNEAPOLIS MN	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE		2.1 TITLE	2.2 NAME
CD	GILMAN, BYRON L	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5420 FELTL RD	MINNEAPOLIS MN	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE		3.1 TITLE	3.2 NAME
V	OLSON, KENNETH F	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5420 FELTL RD	MINNEAPOLIS MN	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE		4.1 TITLE	4.2 NAME
T	BOSLER, R E	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5420 FELTL RD	MINNEAPOLIS MN	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE		5.1 TITLE	5.2 NAME
D	GOLDSTEEN, DAVID S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
4885 E. LAKE HARRIET PKWY	MINNEAPOLIS MN	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
<input checked="" type="checkbox"/> DELETE		6.1 TITLE	6.2 NAME
D	KROLL, KARL J	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
6427 ITHACA LANE N	MAPLE GROVE MN	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
<input checked="" type="checkbox"/> DELETE		7.1 TITLE	7.2 NAME
		7.3 STREET ADDRESS	7.4 CITY-ST-ZIP

14. I 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: *Mark Wagner* **MARK WAGNER CEO 1 FEB 98 612939481**

CR2E034 (10/97)