FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # G26143

1. Corporation Name
CAC Management, Inc.

Principal Place of Business
75 Valencia Avenue
Coral Gables, FL 33134

Mailing Address
MR MN08-8313
9900 Bren Road East, #300
Minnetonka, MN 55343

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt #, etc 22	Suite, Apt #, etc 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 2/24/83
3a. Date of Last Report: 4/95
4. FEI Number: 59-2287153 — 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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	President and Director	[ ] DELETE
NAME	William W. McGuire, M.D.	
STREET ADDRESS	9900 Bren Road East, #300	
CITY-ST-ZIP	Minnetonka, MN 55343	
TITLE	Exec. V.P. and Director	[ ] DELETE
NAME	Travers H. Wills	
STREET ADDRESS	9900 Bren Road East, #300	
CITY-ST-ZIP	Minnetonka, MN 55343	
TITLE	V.P., Treas. and Director	[ ] DELETE
NAME	David P. Koppe	
STREET ADDRESS	9900 Bren Road East, #300	
CITY-ST-ZIP	Minnetonka, MN 55343	
TITLE	Secretary	[ ] DELETE
NAME	Brigid M. Spicola	
STREET ADDRESS	9900 Bren Road East, #300	
CITY-ST-ZIP	Minnetonka, MN 55343	
TITLE	Assistant Secretary	[ ] DELETE
NAME	Kevin H. Roche'	
STREET ADDRESS	9900 Bren Road East, #300	
CITY-ST-ZIP	Minnetonka, MN 55343	
TITLE	Vice Pres. - Taxes	[ ] DELETE
NAME	Diane L. Flottemesch	
STREET ADDRESS	9900 Bren Road East, #300	
CITY-ST-ZIP	Minnetonka, MN 55343	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[ ] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	700001845597	[ ] Change [ ] Addition
6.2 NAME	-05/31/96--01022--025	
6.3 STREET ADDRESS	***225.00	
6.4 CITY-ST-ZIP	30 32	

CR2E034 (12/95)

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 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: ______ 5/22/96 (612) 936-1709

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Brigid M. Spicola, Secretary