

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P20779 (5)
 1. Corporation Name
C.R.I. SECURITIES, INC.



Principal Place of Business 400 N. ROBERT STREET ST. PAUL MN 55101	Mailing Address 400 N. ROBERT STREET ST. PAUL MN 55101
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DO NOT WRITE IN THIS SPACE

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

3. Date incorporated or Qualified 09/07/1988	
4. FEI Number 41-1612506	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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
**C T CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	RICHARDS, PHILLIP C.	
STREET ADDRESS	8301 N GOLF DRIVE	
CITY-ST-ZIP	PARADISE VALLEY AZ	
TITLE	S	<input type="checkbox"/> DELETE
NAME	VASOS, DAVID	
STREET ADDRESS	2500 OVERLOOK DRIVE	
CITY-ST-ZIP	BLOOMINGTON MN	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	CONNOLLY, GEORGE I.	
STREET ADDRESS	1193 ROCKSTONE LANE	
CITY-ST-ZIP	NEW BRIGHTON MN	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ELLIOTT, ANN C.	
STREET ADDRESS	625 W. WILKINS STREET	
CITY-ST-ZIP	STILLWATER MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STEVENS, NICHOLAS R.	
STREET ADDRESS	11020 SCHOOLCRAFT RD	
CITY-ST-ZIP	BURNSVILLE MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KELLETT, MICHAEL T.	
STREET ADDRESS	1479 CLARMAR AVE.	
CITY-ST-ZIP	ROSEVILLE MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 _____ DATE **4/22/98** 612-665-4085

CR2E034 (10/97)