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 # **P24035** **(8)**

1. Corporation Name

MILES HOMES SERVICES, INC.

Principle Place of Business	Mailing Address
4700 NATHAN LANE ATTN: LEGAL DEPT. PLYMOUTH MN 55442	4700 NATHAN LANE ATTN: LEGAL DEPT. PLYMOUTH MN 55442

3. Date Incorporated or Qualified: **04/24/1989**
3a. Date of Last Report: **04/19/1995**

2. Principal Place of Business (21) / Suite, Apt. #, etc. (22) / City & State (23) / Zip (24) / Country (25)

2a. Mailing Address (26) / Suite, Apt. #, etc. (27) / City & State (28) / Zip (29) / Country (30)

4. FEI Number: **41-1615642** ☐ 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 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEMS, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 of New Registered Agent, if changing) (Name of New Registered Agent, if changing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	NYBERG, RONALD L.		1.2 NAME	
STREET ADDRESS	3059-16TH ST. NW		1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW BRIGHTON MN		1.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HARTMAN, MORRIS J.		2.2 NAME	
STREET ADDRESS	4848 FOURTH AVENUE S.		2.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN		2.4 CITY-ST-ZIP	
TITLE	VC	☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	EINLOTH, JAMES G.		3.2 NAME	
STREET ADDRESS	399 REDSTONE DR.		3.3 STREET ADDRESS	
CITY-ST-ZIP	CHESHIRE CT		3.4 CITY-ST-ZIP	
TITLE	COB	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DEGEORGE, PETER R.		4.2 NAME	
STREET ADDRESS	91 VISTA TERRACE		4.3 STREET ADDRESS	
CITY-ST-ZIP	CHESHIRE CT		4.4 CITY-ST-ZIP	
TITLE	VC	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	GETZLER, HERBERT L.		5.2 NAME	
STREET ADDRESS	20 REALTY DRIVE		5.3 STREET ADDRESS	
CITY-ST-ZIP	CHESHIRE CT		5.4 CITY-ST-ZIP	
TITLE	SVP	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	FENSKE, JAMES E.		6.2 NAME	
STREET ADDRESS	4700 NATHAN LANE		6.3 STREET ADDRESS	
CITY-ST-ZIP	PLYMOUTH MN		6.4 CITY-ST-ZIP	

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)(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: Morris J. Hartman — Morris J. Hartman — 2/12/96 — (612)553-8348
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)