

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P24462

(4)

1. Corporation Name

BFHC, INCORPORATED



Principal Place of Business

**1055 EAST WAYZATA BLVD., SUITE 210
WAYZATA MN 55391**

Mailing Address

**1055 EAST WAYZATA BLVD., SUITE 210
WAYZATA MN 55391**

3. Date Incorporated or Qualified

05/23/1989

3a. Date of Last Report

03/20/1995

4. FEI Number

41-1587785

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VAN NEST, JUDITH W.
700 SPYGLASS LANE
NAPLES FL 33940**

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 607.1509A, 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 the person who is registered agent for the corporation

Signature of Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

1. TITLE ☐ Change ☐ Addition

NAME: **PD
KEENAN, WILLIAM T III
1055 E WAYZATA BLVD
WAYZATA MN**

2. NAME

2. TITLE ☐ DELETE

2. TITLE ☐ Change ☐ Addition

NAME: **VD
MACHACEK, ROBERT J
1055 EAST WAYZATA BLVD.
WAYZATA MN**

3. NAME

3. TITLE ☐ DELETE

3. NAME ☐ Change ☐ Addition

4. NAME

4. NAME

4. TITLE ☐ DELETE

4. NAME ☐ Change ☐ Addition

5. NAME

5. NAME

5. TITLE ☐ DELETE

5. NAME ☐ Change ☐ Addition

6. NAME

6. NAME

6. TITLE ☐ DELETE

6. NAME ☐ Change ☐ Addition

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 within address.

SIGNATURE:

Robert J. Machacek
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Machacek

2-14-96

(612) 473-8511

Date

Daytime Phone #

CR2E034 (12/95)