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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24462

(4)

FILED Feb 18 1998 8:00am Secretary of State

1. Corporation BFHC,	INCORPORATED	()			
Principal Place	e of Business	Mailing Address			IN BIBIS BIBIS BIBIS BIBIS BIBIS SUBS
1055 EAST WAYZATA BLVD., SUITE 210		1055 EAST WAYZATA BLVD SUITE 210			
WAYZATA MN	55391	WAYZATA MN 55391		50.467.45.44.74.45	
				DO NOT WRITE IN THIS	SPACE
				3. Date Incorporated or Qualified 05/23/1989	
2. Principal P	lace of Business	2a, Mailing Address		4. FEI Number	Applied For
21	acc of Examiness	26		41-1587785	Not Applicable
Suite, Apt.	#, etc	Suite, Apt. #, etc.			\$8.75 Additional
22		27		5. Certificate of Status Desired	Fee Required
City & State	9	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zιρ	Country	Ζφ	Country	8. This corporation owes or has paid the ci	
24	9. Name and Address of Curr	[29]	30	Personal Property Tax due June 30. 10. Name and Address of New Registered	Yes No
VAI		ent negistered Agent	61 Name	10. Name and Address of New Registered	2 Agent
	N NEST, JUDITH W.) SPYGLASS LANE				
NAPLES FL 33940			82 Street Add	dress (P.O. Box Number is Not Acceptable)	
1	LEG TE GOSTO		83		
			84 City	F	85 Zip Code
11. Pursuant	to the provisions of Sections 607.0	502 and 607.1508, Florida Stat	utes, the above-named cor	poration submits this statement for the purpose	of changing its registered
office or r	egistered agent, or both, in the Sta m familiar with, and accept the obl	ate of Florida, Such change was	s authorized by the corpora	ation's board of directors. I hereby accept the ap	pointment as registered
l agoni, ru	in landing with and dead in the exten	ligations of, Section 607.0505, I	Florida Statutes.		
SIGNATURE					
ľ	Signature, typed or printed name of teges end i		Torida Statutes. DTE Registered Agent signature requ 13.		
SIGNATURE	Signature, lipsed or profed masse of top-cored of FICERS A	agient and blant applicable (NC	OTF Registered Agent signature requ	olred when reinstating) DATE	
SIGNATURE	Signifiand, lipsed or profed manufold tags consists OFFICERS A PO KEENAN, WILLIAM T III	agent and Mood applicable (NE	DTE Registered Agent signature requ	olred when reinstating) DATE	ND DIRECTORS IN 12
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CITY-ST-ZIP

14. I horeby certify that the information supplied with this lifting 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 suppliemental 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:

with Tolona 5

Pros

2-11-98 612-473-8511