

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 # 817696 (8)

1. Corporation Name

IPBS, INC.

Principal Place of Business

22917 PACIFIC COAST HWY
STE 200
MALIBU CA 90265
US

Mailing Address

% ANTHEM PREMIUM FINANCE
22917 PACIFIC COAST HWY #200
MALIBU CA 90265
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

ROCCO, ALFONSE E.
601 S LAKE DESTINY RD
SUITE 405
MAITLAND FL 32751

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 607.0602 and 607.1502, 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, if applicable

Signature typed or printed name of corporation, if applicable

Date

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE

NAME DIETZ, W. R.
STREET ADDRESS 120 MONUMENT CIR
CITY-STATE-ZIP INDIANAPOLIS IN

TITLE D ☐ DELETE

NAME CASSIDY, P. M.
STREET ADDRESS 828 WEST TAFT AVE
CITY-STATE-ZIP ORANGE CA

TITLE PCEO ☐ DELETE

NAME SWANTON, JOHN E.
STREET ADDRESS 22917 PACIFIC COAST HWY STE 200
CITY-STATE-ZIP MALIBU CA

TITLE VP ☒ DELETE

NAME NIELSEN, RUSSELL
STREET ADDRESS 22917 PACIFIC COAST HWY STE 200
CITY-STATE-ZIP MALIBU CA

TITLE S ☐ DELETE

NAME PRIDEMORE, CYNTHIA M
STREET ADDRESS 120 MONUMENT CIRCLE
CITY-STATE-ZIP INDIANAPOLIS IN 46204

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME DAVID ESlick
1.3 STREET ADDRESS 1014 VINE STREET, STE #1100
1.4 CITY-STATE-ZIP CINCINNATI, OH 45202

2.1 TITLE CHIEF FINANCIAL OFFICER ☐ Change ☒ Addition

2.2 NAME ALFRED O. RODAS
2.3 STREET ADDRESS 22917 PACIFIC COAST HWY, STE #200
2.4 CITY-STATE-ZIP MALIBU, CA 90265

3.1 TITLE TREASURER ☐ Change ☒ Addition

3.2 NAME GEORGE D. MARTIN
3.3 STREET ADDRESS 120 MONUMENT CIRCLE
3.4 CITY-STATE-ZIP INDIANAPOLIS, IN 46204

4.1 TITLE ASST. TREASURER ☐ Change ☒ Addition

4.2 NAME CURTIS L. PHILLIPS
4.3 STREET ADDRESS 120 MONUMENT CIRCLE
4.4 CITY-STATE-ZIP INDIANAPOLIS, IN 46204

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS

6.4 CITY-STATE-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)(b), 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 this 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALFRED O. RODAS, CFO

MAY 7, 1996

(310) 317 - 6310

FILED

96 MAY 10 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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****225.00 ****225.00

3. Date Incorporated or Qualified

02/12/1964

3a. Date of Last Report

05/01/1995

4. F.T.I. Number

34-0960095

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (12/95)