


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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 837350 (8)
 1. Corporation Name
GILBERT SOUTHERN CORP.



Principal Place of Business 3555 FARNAM ST PO BOX 31032 OMAHA NE 68131	Mailing Address 3555 FARNAM ST PO BOX 31032 OMAHA NE 68131
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/10/1976	
21		26		4. FEI Number 47-0530367	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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
				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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASSELS, SCOTT L.	1.2 NAME	
STREET ADDRESS	510 PALZA DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	COLLEGE PK GA	1.4 CITY-ST-ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	2.1 TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ACKERMAN, LEE	2.2 NAME	Gregory D. Brokke
STREET ADDRESS	1000 KIEWIT PLAZA	2.3 STREET ADDRESS	3555 Farnam Street
CITY-ST-ZIP	OMAHA NE	2.4 CITY-ST-ZIP	Omaha, NE 68131
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WRITT, THOMAS E	3.2 NAME	
STREET ADDRESS	510 PLAZA DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLLEGE PARK GA	3.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SAMUELSON, KIRK R.	4.2 NAME	Mark F. Missmann
STREET ADDRESS	510 PLAZA DR.	4.3 STREET ADDRESS	510 Plaza Drive
CITY-ST-ZIP	COLLEGE PARK GA	4.4 CITY-ST-ZIP	College Park, GA 30349
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENTHAL, RODNEY K	5.2 NAME	
STREET ADDRESS	3555 FARNAM ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	5.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	Assistant Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERRY, GARLAND D.	6.2 NAME	Garland D. Perry
STREET ADDRESS	1000 KIEWIT PLAZA	6.3 STREET ADDRESS	510 Plaza Drive
CITY-ST-ZIP	OMAHA NE	6.4 CITY-ST-ZIP	College Park, GA 30349

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: Rodney K. Rosenthal **Rodney K. Rosenthal**
 Secretary **4/15/98** 402-342-2052

CR2E034 (10/97)