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Feb 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F97000000719 (1)  
1. Corporation Name  
MID AM FINANCIAL SERVICES, INC.



Principal Place of Business: 11595 NORTH MERIDIAN STREET, CARMEL IN 46032  
Mailing Address: 11595 NORTH MERIDIAN STREET, CARMEL IN 46032

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/10/1997  
4. FEI Number: 35-2001377  
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 owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent: C T CORPORATION SYSTEM, 1200 SOUTH 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, 85 Zip Code (FL)

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PVCT NAME: STEELE, DONALD R STREET ADDRESS: 11595 N. MERIDIAN ST. CITY-ST-ZIP: CARMEL IN 46032	<input type="checkbox"/> DELETE	1.1 TITLE: P/D 1.2 NAME: STEELE, DONALD R 1.3 STREET ADDRESS: 1.4 CITY-ST-ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: HALMAYR, KAREN STREET ADDRESS: 11595 N. MERIDIAN ST. CITY-ST-ZIP: CARMEL IN	<input checked="" type="checkbox"/> DELETE	2.1 TITLE: D 2.2 NAME: BOTS DORF, JAMES F 2.3 STREET ADDRESS: 11595 N. MERIDIAN ST., SUITE 750 2.4 CITY-ST-ZIP: CARMEL, IN 46032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: S NAME: KLUMB, MARCI STREET ADDRESS: 222 S. MAIN ST. CITY-ST-ZIP: BOWLING GREEN OH 43402	<input type="checkbox"/> DELETE	3.1 TITLE: V 3.2 NAME: BAKER, ROSELLA J. 3.3 STREET ADDRESS: 11595 N. MERIDIAN ST., SUITE 750 3.4 CITY-ST-ZIP: CARMEL, IN 46032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: C NAME: FRANCISCO, DAVE STREET ADDRESS: 222 S. MAIN ST. CITY-ST-ZIP: BOWLING GREEN OH 43402	<input type="checkbox"/> DELETE	4.1 TITLE: C/D 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: CARLIN, WAYNE STREET ADDRESS: 222 S. MAIN ST. CITY-ST-ZIP: BOWLING GREEN OH 43402	<input type="checkbox"/> DELETE	5.1 TITLE: V 5.2 NAME: LOVETT, ERIC S. 5.3 STREET ADDRESS: 11595 N. MERIDIAN ST., SUITE 750 5.4 CITY-ST-ZIP: CARMEL, IN 46032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D NAME: MCALEAR, MARILYN STREET ADDRESS: 222 S. MAIN ST. CITY-ST-ZIP: BOWLING GREEN OH 43402	<input type="checkbox"/> DELETE	6.1 TITLE: V 6.2 NAME: UFFORD, MARK G. 6.3 STREET ADDRESS: 11595 N. MERIDIAN ST., SUITE 750 6.4 CITY-ST-ZIP: CARMEL, IN 46032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 from an attachment to this filing.

SIGNATURE: *Donnell Steen* 01/26/98 317-815-2020

CR2E034 (10/97)