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FILED

**Apr 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P03975 (0)

1. Corporation Name
INACOMP FINANCIAL SERVICES, INC.



Principal Place of Business Mailing Address

**ATTN: STEWART GAEBLER
10810 FARNAM DR STE. 200
OMAHA NE 68154**

**ATTN: STEWART GAEBLER
10810 FARNAM DR STE. 200
OMAHA NE 68154-3282**

3. Date Incorporated or Qualified **11/06/1984** 3a. Date of Last Report **05/01/1996**

4. FEI Number **38-2447708** 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 Attn: Therese Haindfield 26 Attn: Therese Haindfield

22 10810 Farnam Drive 27 10810 Farnam Drive

23 Omaha, NE 28 Omaha, NE

24 68154 25 USA 29 68154 30 USA

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P <input type="checkbox"/> DELETE
NAME	DURKIN, GAIL
STREET ADDRESS	10810 FARNAM DR
CITY-ST-ZIP	OMAHA NE
TITLE	V <input type="checkbox"/> DELETE
NAME	KERKMAN, LEON
STREET ADDRESS	10810 FARNAM DR
CITY-ST-ZIP	OMAHA NE
TITLE	S <input type="checkbox"/> DELETE
NAME	STEFFAN, MICHAEL
STREET ADDRESS	10810 FARNAM DR
CITY-ST-ZIP	OMAHA NE
TITLE	T <input checked="" type="checkbox"/> DELETE
NAME	GOLDSBERRY, GARY
STREET ADDRESS	10810 FARNAM DR
CITY-ST-ZIP	OMAHA NE
TITLE	D <input type="checkbox"/> DELETE
NAME	FAIRFIELD, BILL
STREET ADDRESS	10810 FARNAM DR
CITY-ST-ZIP	OMAHA NE
TITLE	D <input type="checkbox"/> DELETE
NAME	GUENTHNER, DAVID
STREET ADDRESS	10810 FARNAM DR
CITY-ST-ZIP	OMAHA NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	T David Guentner
4.3 STREET ADDRESS	10810 Farnam Drive
4.4 CITY-ST-ZIP	Omaha, NE 68154
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: _____ DATE: **4-21-97** DAYTIME PHONE: **(402)392-3900**

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CR2E034 (9/96)