

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06117

1. Corporation Name

BMA Financial Services, Inc.

Principal Place of Business

Mailing Address

**BMA Tower
700 Karnes Blvd.
Kansas City, MO 64108**

**P.O. Box 419879
Kansas City, MO 64141**

FILED

99 JUN -4 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/20/1985

4. FEI Number **43-1162691** 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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324**

B1 Name	B5 Zip Code
B2 Street Address (P.O. Box Number is Not Acceptable)	FL
B3	
B4 City	

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	800002907108--3
23 STREET ADDRESS	-06/17/99--01007--017
24 CITY-ST-ZIP	*****150.00 *****150.00
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	800002907108--3
33 STREET ADDRESS	-06/17/99--01007--018
34 CITY-ST-ZIP	*****8.75 *****8.75
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

Please refer to attached list for current officer and directors.

ITS

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, with all other like empowered.

SIGNATURE: *Nicholas A. Filing* **Nicholas A. Filing** 6/8/98 816-751-5700

CR2E034 (11/98)

BMA FINANCIAL SERVICES, INC.
OFFICER/DIRECTOR LIST

2

<u>NAME</u>	<u>OFFICIAL CAPACITY</u>
Robert T. Rakich 2402 West 70th Terrace Shawnee Mission, KS 66208 SSN: 382-36-7941 CRD: 2440050 DOB: 12/13/37	Chairman & Director CEO
Vernon W. Voorhees 3816 W. 58th Street Shawnee Mission, KS 66205 SSN: 515-40-7809 CRD: 2422456 DOB: 11/21/42	Director
Stephen S. Soden 5934 Cherokee Drive Fairway, KS 66205 SSN: 487-52-3296 CRD: 430066 DOB: 02-26-45	President, MP Director
Nicholas A. Filing 10127 Bond Overland Park, KS 66215 SSN: 295-42-5256 CRD: 207502 DOB: 04/20/47	Senior Vice President, COO
Margaret M. Heidkamp (Peggy) 10261 North Lake Avenue Olathe, KS 66061 SSN: 322-46-3962 CRD: 2461319 DOB: 11/03/54	Secretary & Director
Conaught M. Troutman 5325 Mission Woods Terrace Mission Woods, KS 66205 SSN: 494-52-0166 CRD: 1950976 DOB: 10/24/55	Director

Officer & Director List
Page 2

David L. Higley
13018 West 105th Terrace
Overland Park, KS 66215
SSN: 507-60-4793
CRD: 2090115
DOB: 02/07/52

Director

3

Stephen Jennings
9717 Wenonga
Shawnee Mission, KS 66206
SSN: 500-42-6754
CRD: 2287506
DOB: 05/05/43

Treasurer/FINOP

Kerry J. Fulton
9731 Cedar
Overland Park, KS 66207
SSN: 481-62-0701
CRD: 835954
DOB: 12/06/47

V.P. - National Sales Mgr.

Thomas D. Clough
5750 Sheridan Drive
Fairway, KS 66205
SSN: 499-72-8466
CRD: 1902052
DOB: 08/02/62

Chief Compliance Officer



BMA Financial Services, Inc.

A member of the Generali Group

June 8, 1999

4

Tyrone Scott
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: 1999 Annual Report

To Whom It May Concern:

Per our conversation on June 8th, please find enclosed the 1999 Annual Report for BMA Financial Services, Inc. As I indicated in our phone conversation, we are filing a Profit Corporation Annual Report and have enclosed a check for \$150.00 even though it is after May 1, 1999. I have also included a check for \$8.75 for Certificate of Status.

The preprinted report we had received was for a nonprofit corporation rather than profit, which we have had our corporate attorneys review. It has been confirmed when we submitted our initial filing it was filed as a profit corporation, however at your Internet address we are listed as a nonprofit corporation.

In addition to you and I communicating regarding the profit vs. nonprofit corporation issue, our attorneys have also been communicating with the state of Florida regarding past filings as a Nonprofit Corporation rather than a Profit Corporation. Once this situation has been rectified, we will take the appropriate action to correct the previous filings.

I appreciate your understanding and please feel free to call if you have any questions.

Sincerely,

LuAnn D. Wineinger
Licensing Administrator

LDW

Enclosures