


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Sep 04 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # 591099 (7)</b> 1. Corporation Name <b>SERVICEPLAN OF FLORIDA, INC.</b>		



Principal Place of Business <b>P.O. BOX 2074 4900 COLLEGE BLVD OVERLAND PARK KS 66211</b>	Mailing Address <b>P.O. BOX 2074 4900 COLLEGE BLVD OVERLAND PARK KS 66211</b>
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b> 21 <b>123 N. Wacker Dr.</b> Suite, Apt. #, etc. 22 City & State 23 <b>Chicago, IL</b> Zip Country 24 <b>60606</b> 25 <b>U.S.A.</b>		<b>2a. Mailing Address</b> 26 <b>Tax Department</b> Suite, Apt. #, etc. 27 <b>P.O. Box 8264</b> City & State 28 <b>Chicago, IL</b> Zip Country 29 <b>60680</b> 30 <b>U.S.A.</b>		<b>3. Date Incorporated or Qualified</b> <b>10/25/1978</b>	<b>3a. Date of Last Report</b> <b>05/01/1996</b>
		<b>4. FEI Number</b> <b>48-0879232</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

<b>9. Name and Address of Current Registered Agent</b> <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				<b>10. Name and Address of New Registered Agent</b>	
				<b>81 Name</b>	
				<b>82 Street Address (P.O. Box Number is Not Acceptable)</b>	
				<b>83</b>	
				<b>84 City</b>	<b>FL</b>
				<b>85 Zip Code</b>	

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	<b>D</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<b>P/O</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>SCHLOTT, RICHARD L</b>	1.2 NAME	<b>David L. Cole</b>
STREET ADDRESS	<b>4900 COLLEGE BLVD</b>	1.3 STREET ADDRESS	<b>123 N. Wacker Dr.</b>
CITY-ST-ZIP	<b>OVERLAND PARK KS</b>	1.4 CITY-ST-ZIP	<b>Chicago, IL 60606</b>
TITLE	<b>AS</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>AUGUSTINE, JEN</b>	2.2 NAME	<b>Gregg Davis</b>
STREET ADDRESS	<b>4900 COLLEGE BLVD</b>	2.3 STREET ADDRESS	<b>123 N. Wacker Dr.</b>
CITY-ST-ZIP	<b>OVERLAND PARK KS</b>	2.4 CITY-ST-ZIP	<b>Chicago, IL 60606</b>
TITLE	<b>P</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<b>T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>IORELLA, JOSEPH M</b>	3.2 NAME	<b>Arlene Hardy</b>
STREET ADDRESS	<b>4900 COLLEGE BLVD.</b>	3.3 STREET ADDRESS	<b>123 N. Wacker Dr.</b>
CITY-ST-ZIP	<b>OVERLAND PARK KS</b>	3.4 CITY-ST-ZIP	<b>Chicago, IL 60606</b>
TITLE	<b>VTS</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<b>S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>PETERSON, BRIAN K</b>	4.2 NAME	<b>Ronald D. Markovits</b>
STREET ADDRESS	<b>4900 COLLEGE BLVD.</b>	4.3 STREET ADDRESS	<b>123 N. Wacker Dr.</b>
CITY-ST-ZIP	<b>OVERLAND PARK KS</b>	4.4 CITY-ST-ZIP	<b>Chicago, IL 60606</b>
TITLE	<b>AS</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<b>D/V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BROWN, SUE A</b>	5.2 NAME	<b>Robert Shepard</b>
STREET ADDRESS	<b>4900 COLLEGE BLVD.</b>	5.3 STREET ADDRESS	<b>123 N. Wacker Dr.</b>
CITY-ST-ZIP	<b>OVERLAND PARK KS</b>	5.4 CITY-ST-ZIP	<b>Chicago, IL 60606</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<b>DV</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>Thomas M. Timmerman</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>1795 Clarkson Rd, Ste 300</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>Chesterfield, MO 63017</b>

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: J. McDonnell Jack McDonnell (312) 701-3978

CF2E034 (4/97)

**ROYAL HOME PROTECTION PLAN**

For Company EIN #48-0879232

**OFFICERS/DIRECTORS LIST****DIRECTORS:**

David L. Cole

Robert Shepard

Thomas M. Timmerman

**BUSINESS ADDRESS:**123 N. Wacker Drive  
Chicago, IL 60606123 N. Wacker Drive  
Chicago, IL 606061795 Clarkson Road  
Suite 300  
Chesterfield, MO 63017**OFFICERS:****OFFICE:****BUSINESS ADDRESS:**

David L. Cole

President &amp; C.E.O.

123 N. Wacker Drive  
Chicago, IL 60606

Thomas M. Timmerman

Ex. Vice President

1795 Clarkson Road  
Suite 300  
Chesterfield, MO 63017

Robert Shepard

Ex. Vice President

123 N. Wacker Drive  
Chicago, IL 60606

Gregg Davis

Vice President

123 N. Wacker Drive  
Chicago, IL 60606

Arlene Hardy

Treasurer

123 N. Wacker Drive  
Chicago, IL 60606

Ronald D. Markovits

Secretary

123 N. Wacker Drive  
Chicago, IL 60606

Jack Mc Donnell

Controller

123 N. Wacker Drive  
Chicago, IL 60606