

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

25 APR 12 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 829174 (2)

1. Corporation Name

SAFECARD SERVICES INCORPORATED

Principal Place of Business

Mailing Address

3001 E. PERSHING BLVD.
P.O. BOX 5399
CHEYENNE WY 82001
US

3001 E. PERSHING BLVD.
P.O. BOX 5399
CHEYENNE WY 82001
US

300001455338
04/13/95 -01011--001
***1000.00 ***200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/12/1972
3a. Date of Last Report 03/01/1994

4. FEI Number 13-2650534
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 Suite, Apt. #, etc

26 7596 Centurion Parkway

22 City & State

27 Suite, Apt. #, etc
28 Jacksonville, Florida

24 Zip Country

29 32256 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 the corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCOO
NAME CAHILL, GERALD R.
STREET ADDRESS 3001 E. PERSHING BLVD.
CITY ST ZIP CHEYENNE WY

11 TITLE C/CEO ☒ Change ☐ Addition
12 NAME Paul G. Kahn
13 STREET ADDRESS 7596 Centurion Parkway
14 CITY ST ZIP Jacksonville, Florida 32256

TITLE V
NAME SEEHOUSEN, JOANNE
STREET ADDRESS 6400 N.W. 6TH WAY
CITY ST ZIP FT. LAUDERDALE FL

21 TITLE M/CFO/T ☒ Change ☐ Addition
22 NAME G. Thomas Frankland
23 STREET ADDRESS 7596 Centurion Parkway
24 CITY ST ZIP Jacksonville, Florida 32256

TITLE D
NAME BACON, WILLIAM T., JR.
STREET ADDRESS 135 S. LASALLE ST.
CITY ST ZIP CHICAGO IL

31 TITLE M ☒ Change ☐ Addition
32 NAME Francis J. Marino
33 STREET ADDRESS 7596 Centurion Parkway
34 CITY ST ZIP Jacksonville, Florida 32256

TITLE V
NAME BRESLIN, AGNETA K.
STREET ADDRESS 3001 E. PERSHING BLVD.
CITY ST ZIP CHEYENNE WY

41 TITLE P/OO ☒ Change ☐ Addition
42 NAME John R. Birk
43 STREET ADDRESS 7596 Centurion Parkway
44 CITY ST ZIP Jacksonville, Florida 32256

TITLE DP
NAME STALCUP, W.M.
STREET ADDRESS 3001 E. PERSHING BLVD.
CITY ST ZIP CHEYENNE WY

51 TITLE V ☒ Change ☐ Addition
52 NAME Robert M. Frechette
53 STREET ADDRESS 7596 Centurion Parkway
54 CITY ST ZIP Jacksonville, Florida 32256

TITLE V
NAME BOCHAK, JOHN
STREET ADDRESS 3001 E. PERSHING BLVD.
CITY ST ZIP CHEYENNE WY

61 TITLE V ☒ Change ☐ Addition
62 NAME Richard M. Interdonato
63 STREET ADDRESS 3001 E. Pershing Blvd.
64 CITY ST ZIP Cheyenne, Wyoming 82001

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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:

Lisa Ormand
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lisa Ormand - Vice President & Corporate Secretary

4/6/95

(904) 928-1833

0481141 PH

②

Item 12

V

**Dorothy S. Schechter
7596 Centurion Parkway
Jacksonville, Florida 32256**

V

**Harry Strauss
7596 Centurion Parkway
Jacksonville, Florida 32256**

V

**Susan R. Gottesmann
7596 Centurion Parkway
Jacksonville, Florida 32256**

V

**Marc F. Joseph
7596 Centurion Parkway
Jacksonville, Florida 32256**

V

**Don N. Merritt, Jr.
7596 Centurion Parkway
Jacksonville, Florida 32256**

V

**David C. Thompson
7596 Centurion Parkway
Jacksonville, Florida 32256**

VS

**Lisa Ormand
7596 Centurion Parkway
Jacksonville, Florida 32256**

D

**William T. Bacon, Jr.
7596 Centurion Parkway
Jacksonville, Florida 32256**

D

**Marshall L. Burman
7596 Centurion Parkway
Jacksonville, Florida 32256**

D

**Robert L. Dilenschneider
7596 Centurion Parkway
Jacksonville, Florida 32256**

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D
Eugene Miller
7596 Centurion Parkway
Jacksonville, Florida 32256

D
Thomas F. Petway, III
7596 Centurion Parkway
Jacksonville, Florida 32256

D
John Ellis (Jeb) Bush
7596 Centurion Parkway
Jacksonville, Florida 32256

D
Dr. Adam W. Herbert
7596 Centurion Parkway
Jacksonville, Florida 32256

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