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Mar 26 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 # 832545 (8)

1. Corporation Name
HUBER, HUNT & NICHOLS, INC.



Principal Place of Business
2450 SOUTH TIBBS AVENUE
POST OFFICE BOX 128
INDIANAPOLIS IN 46206

Mailing Address
2450 SOUTH TIBBS AVENUE
POST OFFICE BOX 128
INDIANAPOLIS IN 46206-0128

3. Date Incorporated or Qualified 06/18/1974
3a. Date of Last Report 03/20/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 35-0785336
Applied For Not Applicable

21 State, Apt. #, etc.

26 250 East 96th Street
Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 415
City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip

Country

28 Indianapolis IN
Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24

25

29 46240 30 Hamilton

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	<input type="checkbox"/> DELETE
NAME	HUNT, R.C.	
STREET ADDRESS	426 N 44TH ST #410	
CITY-STATE-ZIP	PHOENIX AZ	
TITLE	VPTD	<input checked="" type="checkbox"/> DELETE
NAME	FURLOW, M.V. JR.	
STREET ADDRESS	7322 LIONS HEAD DR.	
CITY-STATE-ZIP	INDIANAPOLIS IN	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	HUNT, R.G.	
STREET ADDRESS	8099 HUNT CLUB RD	
CITY-STATE-ZIP	ZIONSVILLE IN	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	KERR, J R	
STREET ADDRESS	123 ULEN BLVD	
CITY-STATE-ZIP	LEBANON IN	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KERR, M D	
STREET ADDRESS	3650 CARMEL DR	
CITY-STATE-ZIP	CARMEL IN	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	WILLIAMS, D.L.	
STREET ADDRESS	500 SEWELL COURT	
CITY-STATE-ZIP	IRVING TX	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	V/S/CFO
2.3 STREET ADDRESS	Lewis, J.J.
2.4 CITY-STATE-ZIP	6340 Lawrance Dr. Indianapolis, IN 46240
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	11675 Promontory Trail
3.4 CITY-STATE-ZIP	Zionsville, IN 46077
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	207 Woodland Lane
5.4 CITY-STATE-ZIP	Carmel, IN 46032
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	V/CAO
6.3 STREET ADDRESS	Schuster, R.E.
6.4 CITY-STATE-ZIP	12727 Portage Way Fishers, IN 46038

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 included 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. 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 in an attachment with an address.

SIGNATURE: *R.E. Schuster* R.E. Schuster, V.P. & CAO 3/18/97 (317) 575-6301

CR2E034 (9/96)

HUBER, HUNT & NICHOLS, INC.
ADDITIONAL LISTING OF OFFICERS & DIRECTORS

ID# 35-0785336

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Aylesworth, Robert Steven	Exec. Vice President	8041 E. Redfield St. Scottsdale, AZ 85260
Mullen, William Francis	Exec. Vice President	848 Wilderness Lane Greenwood, IN 46142
Clark, Peter Raymond	Vice President	7 Kirkbride Rd. Readington, NJ 08870
Decker, Robert Michael	Vice President	27 Lakeshore Circle Brownsburg, IN 46112
Gausden, Michael Joseph	Vice President	496 Ponds Pointe Dr. Carmel, IN 46032
Ket, Randall Lynn	Vice President	10 Ironwood Ct. Brownsburg, IN 46112
LaVoy, Michael Edward	Vice President	2728 Dunwick Dr. Plano, TX 75023
Musiano, Michael Anthony	Vice President	2081 Oldfields Circle Indianapolis, IN 46208
Page, Dennis Gordon	Vice President	11977 Waterford Lane Carmel, IN 46032
Peck III, Warner Arms	Vice President	10951 Springmill Lane Carmel, IN 46032
Smith, David Bruce	Treasurer	5909 Bryan Drive Indianapolis, IN 46227
Wall, Lynn Lee	Vice President	1878 Corniche Dr. Zionsville, IN 46077
Wood, James Allen	Vice President	38065 N. Cave Creek Rd, #43 Cave Creek, AZ 85331
*Bennett, Bruce Winifred	Director	8181 Horseshoe Bend Lane Las Vegas, NV 89113

*Directors