

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 837350

(8)

1. Corporation Name

GILBERT SOUTHERN CORP.

Principal Place of Business

3555 FARNAM ST
PO BOX 31032
OMAHA NE 68131

Mailing Address

3555 FARNAM ST
PO BOX 31032
OMAHA NE 68131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1976

3a. Date of Last Report

05/01/1994

4. FEI Number

47-0530367

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

6. This corporation has liability for intangible tax under S. 190.079

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

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 607.0507 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 resigning.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	CASSELLS, SCOTT L.	510 PALZA DR	COLLEGE PK GA
T	ACKERMAN, LEE	1000 KIEWIT PLAZA	OMAHA NE
VP	CRISTOFARO, ALFRED	510 PLAZA DR.	COLLEGE PARK GA
AS	BURKHALTER, RONALD	3555 FARNAM STREET	OMAHA NE
S	KEARNS, ALLEN R	3555 FARNAM ST	OMAHA NE
AS	PERRY, GARLAND D.	1000 KIEWIT PLAZA	OMAHA NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	Change	Addition
Please see attached list					
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	Change	Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	Change	Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	Change	Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	Change	Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	Change	Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Allen R. Kearns - Secretary

4-27-95

Date

402-342-2052

Telephone Number

837350

GILBERT SOUTHERN CORP.

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Scott L. Cassels	510 Plaza Dr. College Park, GA 30349
Vice President	Alfred Cristofaro	510 Plaza Dr. College Park, GA 30349
Vice President	Tait P. Johnson	3555 Farnam Street Omaha, NE 68131
Treasurer	Lee Ackerman	3555 Farnam Street Omaha, NE 68131
Assistant Treasurer	Garland D. Perry	510 Plaza Dr. College Park, GA 30349
Secretary	Allen R. Kearns	3555 Farnam Street Omaha, NE 68131
Assistant Secretary	Garland D. Perry	510 Plaza Dr. College Park, GA 30349

DIRECTORS

Scott L. Cassels	510 Plaza Dr College Park, GA 30349
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