

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

REPUBLICAN
APRIL 1995



OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF THE STATE OF FLORIDA

APPROVED
AND
FILED

DOCUMENT # 847186

(4)

PM 10:35

FLORIDA JACK, INC.

CLERK OF STATE
JACKSONVILLE, FLORIDA

C/O AMBERJACK LTD
40 N. CENTRAL AVE
PHOENIX AZ 85004-1429

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40 N. CENTRAL AVE
PHOENIX AZ 85004-1429

2	2a	3	3a
21	26	10/13/1980	05/01/1994
22	27	4	37-1060672
23	28	5	\$8.75 Additional Fee Required
24	29	6	\$5.00 May Be Added to Fees
25	30	7	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

MCNATT, JOHN M., JR.
225 WATER ST STE 1400
JACKSONVILLE FL 32202

81	82	83	84	85
FL				

11. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief, and that he is not a party to any fraud or other illegal transaction in connection with the filing of this document.

12	13
PT BROWN, NEIL O 42 PENDLETON WAY BLOOMINGTON IL VS MOSE, KURT G ROUTE 3 BLOOMINGTON IL VAS JOHNSON, EARLE B., JR. 1205 VALENTINE DRIVE NORMAL IL VAS HESS, WILLIAM J 50 COUNTRY LANE HEYWORTH IL D MACK, JAMES 3013 E. OAKLAND AVE. SANTA MONICA CA D MORGAN, MONROE 922 SAN VICENTE BLVD SANTA MONICA CA	Bloomington, IL

14. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am not a party to any fraud or other illegal transaction in connection with the filing of this document.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR OTHER

Kurt Moser
Vice Pres/Sec.

4/25/95

847186

AMBERJACK, LTD.
List of Officers and Directors
1995

Neil O. Brown One State Farm Plaza Bloomington, Illinois 61710	President and Treasurer
Kurt O. Moser One State Farm Plaza Bloomington, Illinois 61710	Vice President and Secretary
Earle B. Johnson, Jr. One State Farm Plaza Bloomington, Illinois 61710	Vice President and Assistant Secretary
William J. Hess One State Farm Plaza Bloomington, Illinois 61710	Vice President and Assistant Secretary
John P. Elterich One State Farm Plaza Bloomington, Illinois 61710	Assistant Secretary
G. Roger Gielow One State Farm Plaza Bloomington, Illinois 61710	Assistant Secretary
Lawrence H. Rottunda One State Farm Plaza Bloomington, Illinois 61704	Assistant Secretary
Neil O. Brown One State Farm Plaza Bloomington, Illinois 61710	Director
James Mack 3013 E. Oakland Avenue Bloomington, Illinois 61710	Director
Monroe Morgan 922 San Vicente Boulevard Santa Monica, CA 90402	Director
William D. Sanders 2607 Birchwood Drive Monroe, LA 71203	Director
David S. Steiner c/o The Sudler Companies 75 Eisenhower Parkway Roseland, NJ 07068	Director
Curtis G. Williams c/o Interwestern Mgmt. Corp. Fiesta Inn Executive Office 2100 South Priest Drive Tempe, AZ 85282	Director
Robert C. Wilson, Jr. 2216 Welch Houston, TX 71203	Director