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

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **847186** **(4)**

1. Corporation Name
FLORIDA JACK, INC.

Principal Place of Business	Mailing Address
C/O AMBERJACK. LTD. 40 N. CENTRAL AVE PHOENIX AZ 85004-1429	C/O AMBERJACK. LTD. 40 N. CENTRAL AVE. PHOENIX AZ 85004-1429

2. Principal Place of Business	2a. Mailing Address
21	26 AmberJack, Ltd.
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27 P. O. Box 614
City & State 23	City & State 28 Bloomington, IL
Zip 24 Country 25	Zip 29 61702 Country 30

3. Date Incorporated or Qualified: 10/13/1980
3a. Date of Last Report: 05/01/1995
4. FEI Number: 37-1060672 ☐ 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

9. Name and Address of Current Registered Agent

DOSTER, WILLIAM E
% LOWNDES, DROSDICK, DOSTER, KANTOR ETAL.
215 NORTH EOLA DRIVE
ORLANDO FL 32801

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 607.0502 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 ______ DATE ______

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	☐ DELETE	1 1 TITLE	☐ Change ☐ Addition
NAME	BROWN, NEIL O		1 2 NAME	
STREET ADDRESS	42 PENDLETON WAY		1 3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMINGTON IL		1 4 CITY-ST-ZIP	
TITLE	VS	☐ DELETE	2 1 TITLE	☐ Change ☐ Addition
NAME	MOSER, KURT G		2 2 NAME	
STREET ADDRESS	ROUTE 3		2 3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMINGTON IL		2 4 CITY-ST-ZIP	
TITLE	VAS	☐ DELETE	3 1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, EARLE B., JR.		3 2 NAME	
STREET ADDRESS	1205 VALENTINE DRIVE		3 3 STREET ADDRESS	
CITY-ST-ZIP	NORMAL IL		3 4 CITY-ST-ZIP	
TITLE	VAS	☐ DELETE	4 1 TITLE	☐ Change ☐ Addition
NAME	HESS, WILLIAM J		4 2 NAME	
STREET ADDRESS	50 COUNTRY LANE		4 3 STREET ADDRESS	
CITY-ST-ZIP	HEYWORTH IL		4 4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5 1 TITLE	☐ Change ☐ Addition
NAME	MACK, JAMES		5 2 NAME	
STREET ADDRESS	3013 E. OAKLAND AVE.		5 3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMINGTON IL		5 4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6 1 TITLE	☐ Change ☐ Addition
NAME	MORGAN, MONROE		6 2 NAME	
STREET ADDRESS	922 SAN VICENTE BLVD		6 3 STREET ADDRESS	
CITY-ST-ZIP	SANTA MONICA CA		6 4 CITY-ST-ZIP	

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)(k), 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: Kurt Moser
Kurt Moser
Vice Pres/Sec.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (12/95)

AMBERJACK, LTD.
List of Officers and Directors
1996

Neil O. Brown One State Farm Plaza Bloomington, Illinois 61710	President and Treasurer
Kurt G. 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

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