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Feb 14 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 # 847186

(4)

1. Corporation Name

FLORIDA JACK, INC.



Principal Place of Business

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

Mailing Address

AMBERJACK, LTD
POST OFFICE BOX 614
BLOOMINGTON IL 61702-0614
US

3. Date Incorporated or Qualified

10/13/1980

3a. Date of Last Report

02/13/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|------------------------|---------------------------------|
| TITLE | PT | <input type="checkbox"/> DELETE |
| NAME | BROWN, NEIL O | |
| STREET ADDRESS | 42 PENDLETON WAY | |
| CITY - ST - ZIP | BLOOMINGTON IL | |
| TITLE | VS | <input type="checkbox"/> DELETE |
| NAME | MOSER, KURT G | |
| STREET ADDRESS | ROUTE 3 | |
| CITY - ST - ZIP | BLOOMINGTON IL | |
| TITLE | VAS | <input type="checkbox"/> DELETE |
| NAME | JOHNSON, EARLE B., JR. | |
| STREET ADDRESS | 1205 VALENTINE DRIVE | |
| CITY - ST - ZIP | NORMAL IL | |
| TITLE | VAS | <input type="checkbox"/> DELETE |
| NAME | HESS, WILLIAM J | |
| STREET ADDRESS | 50 COUNTRY LANE | |
| CITY - ST - ZIP | HEYWORTH IL | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | MACK, JAMES | |
| STREET ADDRESS | 3013 E. OAKLAND AVE. | |
| CITY - ST - ZIP | BLOOMINGTON IL | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | MORGAN, MONROE | |
| STREET ADDRESS | 922 SAN VICENTE BLVD | |
| CITY - ST - ZIP | SANTA MONICA CA | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY - ST - ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY - ST - ZIP | |

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; 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

Kurt Moser
Vice Pres. BAO

2/3/97

Daytime Phone #

CR2E034 (9/96)

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 61710

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, California 90402

Director

James A. Gillespie
c/o Laing Management Company
5901 Peachtree Dunwood Road
Suite 555
Atlanta, Georgia 30328

Director

David S. Steiner
c/o Steiner Equities Group, L.L.C.
75 Eisenhower Parkway
Roseland, New Jersey 07068

Director

Curtis G. Williams
c/o Interwestern Mgmt. Corp.
Fiesta Inn Executive Office
2100 South Priest Drive
Tempe, Arizona 85282

Director