FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 847186

(4)

FLORIDA JACK, INC.

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Feb	14	1997	8:00am
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2. Principal Place of Business	E MENTE MINTE MINTE MINTE
2. Principal Place of Business	
Soite, Apt. #, etc. Soite, Ap	Date of Last Report /13/1996
Solic Apt #, c6c. 27	Applied For
City & State Ci	Not Applicable
Zip	\$8.75 Additional Fee Required
Zip Country Zip 30	\$5.00 May Be
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 FI. 32801 83 STEET ADDRESS OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. STREET ADDRESS OFFI- 22 NAME BROWN, NEIL O 42 PENDLETON WAY BLOOMINGTON IL VS DELETE 14 CITY ST. 2P VAS DOWNSON, EARLE B., JR. 120 VAS DOWNSON, EARLE B., JR. 121 VAS DOWNSON, EARLE B., JR. 122 VAS DOWNSON, EARLE B., JR. 125 VAS DOWNSON, EARLE B., JR. 126 VAS DOWNSON, EARLE B., JR. 127 VAS DOWNSON, EARLE B., JR. 128 VAS DOWNSON, EARLE B., JR. 129 VAS DOWNSON, EARLE B., JR. 120 VAS DOWNSON, EARLE	Added to Fees
9. Name and Address of Current Registered Agent DOSTER, WILLIAM E	le tax under s. 199,032,
DOSTER, WILLIAM E % LOWNDES, DROSDICK, DOSTER, KANTOR ETAL. 215 NORTH EOLA DRIVE ORLANDO FL 32801 83 64 City FL 11. Parsuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appropriate of the provisions of Sections 607.0502, Florida Statutes. SIGNATURE SIGNATURE PT DELET BROWN, NEL OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. TITLE BROWN, NELO 12. PANAME BROWN, NELO 12. PENDLETON WAY 13. STREET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. TITLE BROWN, NELO 12. PANAME BROWN, NELO 12. PANAME BROWN, NELO 12. STREET ADDRESS 13. TITLE 14. TITLE BROWN, NELO 12. NAME BROWN, NELO 12. STREET ADDRESS 13. TITLE 14. TITLE 15. TITLE 16. TITLE 17. TITLE 18. TITLE 18. TITLE 19. T	
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215 NORTH EOLA DRIVE ORLANDO FL 32801 83 84 City FL 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 other 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 appraagent arm familiary with, and accept the obligations of Sections 607.0505. Florida Statutes. SIGNATURE Signature, specific agent arm of impacted agent and the if appt and the internation of Sections 607.0505. Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND TIME PT DELETE 1.1 TIME NAME BROWN, NEIL 0 12 NAME SIRRE ADDITIONS/CHANGES TO OFFICERS AND TIME V\$ 1.1 STATE BLOOMINGTON IL 1.2 NAME SIRRE ADDRESS SI	
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The provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of agent. I am furnitar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: spend or primid varie of registered agent and storid applicable. INOTE Registered Agent signature required when reinstating)	
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 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 application agent than femiliar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature Sequence Sequenc	85 Zip Code
AGENTALURE SIGNATURE TILE PT COFFICERS AND DIRECTORS TILE BROWN, NEIL O 12 NAME BROWN, NEIL O 12 NAME BROWN, NEIL O 12 NAME BROWN, NEIL O 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TILE NAME BROWN, NEIL O 12 NAME 13 STREET ADDRESS BLOOMINGTON IL 14 CITY-ST-ZIP TILE WS MOSER, KURT G ROUTE 3 BLOOMINGTON IL 22 STREET ADDRESS CITY ST-ZIP TILE WAS CITY ST-ZIP TILE NAME ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TO THE CITY-ST-ZIP TILE WS CITY ST-ZIP TILE VS CITY ST-ZIP TILE VAS CITY ST-ZIP TILE T	of changing its registered
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RAME MORGAN, MONROE 62 NAME	
STHEFT ACRIPACISS 922 SAN VICENTE BLVD 63 STREET ADDRESS	
617 ST Z SANTA MONICA CA 14. Life hereby certify that the information is unplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes I further	

4. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 this receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter 607, and that my name address.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Kurt Maser Vice Pres /San

2/3/97

Dayline Phone #

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