

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

FILED
Apr 17 1998 8:00am
Secretary of State

*PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	25. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 10/13/1980 4. FEI Number 37-1060672 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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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 85 Zip Code FL
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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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 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
Vice Pres./Sec.

4-10-98

309-766-7509

CR2E034 (10/97)

AMBERJACK, LTD.
List of Officers and Directors
1997

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