

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
LAWRENCE M. MANN
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -5 PM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003403 (3)

1. Corporation Name

EQUITY INVESTMENT CORP. OF INDIANA

Principal Place of Business

COMMERCE BUILDING
127 W BERRY STR. STE 1111
FT. WAYNE IN 46802
US

Mailing Address

COMMERCE BUILDING
127 W BERRY STR. STE 1111
FT. WAYNE IN 46802
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/26/1993

3a. Date of Last Report
03/21/1994

4. FEI Number
35-1881331

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

7. Does corporation have liability for intangible tax under Florida Statutes



No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite Apt # etc

Suite Apt # etc

22

27

City & State

City & State

23

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1	PTCD
NAME	HUBER, GEORGE B
STREET ADDRESS	127 WEST BERRY STREET, SUITE 400
CITY, STATE, ZIP	FORT WAYNE IN 46802
12.2	VSD
NAME	KLUMP, MICHAEL
STREET ADDRESS	ONE BUCKHEAD PLAZA, 3060 PEACHTREE RD
CITY, STATE, ZIP	ATLANTA GA
12.3	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
12.4	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
12.5	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
12.6	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

13.1	Change	Addition
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13.3		
13.4		
13.5		
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13.8		
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****233.75 ****233.75

Todd M. Jacobs
127 W. Berry St. Suite 1111
Fort Wayne, In 46802

5/5/95

SIGNATURE:

Todd M. Jacobs
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/4/95

621/426-4704