

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001386 (1)

1. Corporation Name

MID-AMERICA INSURANCE SERVICES, INC.



Principal Place of Business

714 MAIN ST.
FT. WORTH TX 76102

Mailing Address

714 MAIN ST.
FT. WORTH TX 76102

3. Date Incorporated or Qualified
03/17/1994

3a. Date of Last Report
01/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

58-1664363

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23

28

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
JALAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number and Apartment)

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 his or her address

(P.O. Box Number and Apartment) Signature required when not adding

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	DP	MOORE, C JAMES	110 W 7TH ST FORT WORTH TX	☒
	VT	DITTMAR, JAN M	110 W 7TH ST FORT WORTH TX	☒
	SV	MCDONALD, NANCY	92000 WATSON RD ST LOUIS MO	☒
	VAS	GREER, DEBORAH V	714 MAIN ST. FT. WORTH TX 76102	☒
	AVS	MARRAZZO, ROSS A	714 MAIN ST. FT. WORTH TX 76102	☒
	DVC	FINKEL, PAUL A	714 MAIN ST FORT WORTH TX	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
CPD	CHRISTOPHER E. WATSON	714 MAIN ST. FT. WORTH, TX. 76102			☐	☒
VD	DONALD T. DECARLO	714 MAIN ST. FORT WORTH, TX. 76102			☐	☒
SV	MICHAEL E. ZIPPER	714 MAIN ST. FORT WORTH, TX. 76102			☐	☒
TVD	KENT ZIEGLER	714 MAIN ST. FORT WORTH, TX. 76102			☐	☒
VD	SPIRO K. BANTIS	714 MAIN ST. FORT WORTH, TX. 76102			☐	☒
V	SCOTT FRITTS	714 MAIN ST. FORT WORTH, TX. 76102			☐	☒

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Zipper

3/23/96

(214) 816-6573

Daytime Phone #

CP2E034 (12/95)

14-11-96