

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

FILED
Jun 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 76102-5217
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2. Principal Place of Business 21 307 WEST 7TH STREET Suite, Apt. #, etc. 22 SUITE 400 City & State 23 FORT WORTH, TEXAS Zip 24 76102 Country 25 USA		2a. Mailing Address 26 307 WEST 7TH STREET Suite, Apt. #, etc. 27 SUITE 400 City & State 28 FORT WORTH, TEXAS Zip 29 76102 Country 30 USA		3. Date Incorporated or Qualified 03/17/1994	3a. Date of Last Report 04/11/1996
				4. FEI Number 58-1664363	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	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	☒ Change ☐ Addition
NAME	WATSON, CHRISTOPHER E	1.2 NAME	
STREET ADDRESS	714 MAIN ST.	1.3 STREET ADDRESS	388 GREENWICH ST., 21st FLOOR
CITY-ST-ZIP	FORT WORTH TX 76102	1.4 CITY-ST-ZIP	NEW YORK, NY. 10013
TITLE	VD	2.1 TITLE	☒ Change ☐ Addition
NAME	DECARLO, DONALD T	2.2 NAME	
STREET ADDRESS	714 MAIN ST.	2.3 STREET ADDRESS	388 GREENWICH ST., 21st FLOOR
CITY-ST-ZIP	FORT WORTH TX 76102	2.4 CITY-ST-ZIP	NEW YORK, NY. 10013
TITLE	SV	3.1 TITLE	☒ Change ☐ Addition
NAME	ZIPPER, MICHAEL E	3.2 NAME	
STREET ADDRESS	714 MAIN ST.	3.3 STREET ADDRESS	388 GREENWICH ST., 21st FLOOR
CITY-ST-ZIP	FORT WORTH TX 76102	3.4 CITY-ST-ZIP	NEW YORK, NY. 10013
TITLE	TVD	4.1 TITLE	☒ Change ☐ Addition
NAME	ZIEGLER, KENT	4.2 NAME	
STREET ADDRESS	714 MAIN ST.	4.3 STREET ADDRESS	388 GREENWICH ST., 21st FLOOR
CITY-ST-ZIP	FT. WORTH TX 76102	4.4 CITY-ST-ZIP	NEW YORK, NY. 10013
TITLE	VD	5.1 TITLE	☒ Change ☐ Addition
NAME	BANTIS, SPIRO K	5.2 NAME	
STREET ADDRESS	714 MAIN ST.	5.3 STREET ADDRESS	388 GREENWICH ST., 21st FLOOR
CITY-ST-ZIP	FT. WORTH TX 76102	5.4 CITY-ST-ZIP	NEW YORK, NY. 10013
TITLE	V	6.1 TITLE	☒ Change ☐ Addition
NAME	FRITTS, SCOTT	6.2 NAME	
STREET ADDRESS	714 MAIN ST	6.3 STREET ADDRESS	388 GREENWICH ST., 21st FLOOR
CITY-ST-ZIP	FORT WORTH TX 76102	6.4 CITY-ST-ZIP	NEW YORK, NY. 10013

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 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 _____ (817) 348-7502

CR2E034 (9/96)

ADDITION:

**Vice President
Peter Dahlberg
307 West 7th Street
Suite 400
Fort Worth, Texas 76102**