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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 23 1997 8:00am

Secretary of State

A 1800kon dian (gila araki araki 1860) nadia araki bahal bahal birba akiki dian dabi (bar

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400003657 (3)

EMSHARE BENEFIT ADMINISTRATORS, INC.

Principal Prac	ce of Business	Mailing Address							
UITE 500		SUITE 500				-			
600 CHEVY (JUSTIN TX 78		7600 CHEVY CHASE II AUSTIN TX 78752-1568							
1001111 12 70	10E	NOUTH IN PURCE-1000	•			3. Date Incorporated or Qualified 07/13/1994		ate of Last Report 05/1996	
2. Princ∙pal (1	Place of Business	2a. Mailing Address	***************************************	·		4. FEI Number	1117. 1117.		plied For
		26			74-2553812		t Applicat		
Suite, Apt	l. #, etc	Suite, Apt. #, etc.				5. Certificate of Status Desired			
Cify & Sta	ite	City & State				6. Election Campaign Financing		\$5.00	May Be
		28				Trust Fund Contribution		Added	
Zip	Country	Zip	···	untry		8. This corporation has liability for it			. 199.032,
1	25	29	30			1.0.(00 0.0.0.00	Yes 🗌	· · · · · · · · · · · · · · · · · · ·	
	g. Name and Address of Curr	ent Hegistered Agent		81 N	ıme	10. Name and Address of New Reg	Bisteled W	gent	
	AI SERVICES, INC.				une 				
	EAST PARK AVENUE			82 St	eet Addre	ass (P.O. Box Number is Not Acceptab	ole)		
TAL	LAHASSEE FL 32301			63					
				84 C	ly		FL	85 Zip	Code
	the the named and of Sections (07.0)	500 and 607 1400. Flor do Cl	atutas the	20000		ention to builto this statement for the s		1	0.500 010
office or	registered agent, or both, in the Sta	ite of Florida. Such change w	as authoriz	ed by the	corporati	oration submits this statement for the p ion's board of directors. I hereby accep	ot the appoi	ntment as	registere
agent. I	am familiar with, and accept the obl	igations of, Section 607,0505	o, Florida Sta	atutes					
				araioa.					
GNATURE	5					·			
	Signature typical or protect name of registered a		(NOTE: Register	ed Agent sig		ed when reinstaling)	DATE	DIDECTOR	O IN 40
2.	OFFICERS A	AND DIRECTORS	(NOTE: Register	ed Agent sig	nature require	·	ERS AND I		
2. [1.6	OFFICERS A		(NOTE: Register	ed Agent sig - TITLE	nature require	ed when reinstaling) ADDITIONS/CHANGES TO OFFIC	ERS AND I	DIRECTOF Change	
Z. ILE	OFFICERS A PD MATTINGLY, LARRY A	AND DIRECTORS	(NOTE: Register 13 1.1 1.2	ed Agent sig - TITLE NAME	nature require	ad when reinstaing) ADDITIONS/CHANGES TO OFFICE	ERS AND I		
2. ICE IME RECLADORESS	OFFICERS A PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE	AND DIRECTORS	(NOTE: Register 13 1.1 1.2 1.3	ed Agent sig - Title Name Street acco	S Lo	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE Pretta Lock O DUVAIRD. #3209	ERS AND I		
2. TEE MME THEET ACHORESS TY - ST - ZIP	OFFICERS A PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758	ND DIRECTORS DELETE	(NOTE: Register 13 1.1 1.2 1.3 1.4	ed Agent sig - Title NAME Street ADO City-St-Zii	S Lo	ad when reinstaing) ADDITIONS/CHANGES TO OFFICE	ERS AND I	Change	Addi
Z. ILE IME HELLATHORESS IY - S1 - ZW	OFFICERS A PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S	AND DIRECTORS	13 1.1 1.2 1.3 1.4 2.1	ed Agent sig - TITLE NAME STREET ADO CITY-ST-ZII TITLE	S Lo	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE Pretta Lock O DUVAIRD. #3209	ERS AND I		Add
Z, ICE IME IEEE ACHORESS IY - S1 - ZIP ICE IME	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S	ND DIRECTORS DELETE	13 1.1 1.2 1.3 1.4 2.1 2.2	ed Agent signification of the control of the contro	S Lo BESS 334	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE Pretta Lock O DUVAIRD. #3209	ERS AND I	Change	Add
Z. ILE IME HEET ACHORESS IY - ST - 70° ILE IME HEET ADDRESS	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE	ND DIRECTORS DELETE	(NOTE Register 13 1.1 1.2 1.3 1.4 2.1 2.2 2.3	ed Agent signification of the control of the contro	S Lo	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE Pretta Lock O DUVAIRD. #3209	ERS AND I	Change	Add
Z. THE THE THE (TADDRESS TY - ST-70P THE THE TADDRESS TY - ST-70P	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78660	ND DIRECTORS DELETE	(NOTE Register 13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4	ed Agent Sig Title Name Street Ado City-St-711 Title Name Street Add	S Lo	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE Pretta Lock O DUVAIRD. #3209	ERS AND I	Change Change	Addi
2. THE MME THE LATHORESS OF STATE THE MME THEFT ADDRESS LY S' - 70P THE	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78660 D	ND DIRECTORS DELETE	13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1	ed Agent ek - TITLE NAME STREET ADO CITY-ST-ZII TITLE NAME STREET ADD CITY-S1-ZII TITLE	S Lo	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE Pretta Lock O DUVAIRD. #3209	ERS AND I	Change	Add
2. THE MME THE LACTORESS TY - ST - ZOP THE T ADDRESS TY - S' - ZOP THE	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78660 D BOYD, DUANE K JR	ND DIRECTORS DELETE	13 1.1 1.2 1.3 1.4 2.2 2.3 2.4 3.1 3.2	od Agont signature TITLE NAME STREET ADO CITY-ST-7II TITLE NAME STREET ADD CITY-S1-7II TITLE	S Lo 33-A AL	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE Pretta Lock O DUVAIRD. #3209	ERS AND I	Change Change	Add
2. THE MME THE CLACHORESS TY - S1 - 740* THE AME THE CLACHORESS TY - S' - 740* THE AME THE CLACHORESS THE CLACHORESS	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78660 D BOYD, DUANE K JR 8700 SILVERHILL LANE	ND DIRECTORS DELETE	13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 3.2 3.3	od Agant signification of the control of the contro	S Lo 33 AL	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE Pretta Lock O DUVAIRD. #3209	ERS AND I	Change Change	Addi
2. THE AME THE LANDRESS TY ST- 70° THE AME THEFT ADDRESS THY-S'- 70° THE AME THEFT ADDRESS THY-S'- 70° THE THEFT ADDRESS	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78660 D BOYD, DUANE K JR 8700 SILVERHILL LANE AUSTIN TX 78759	ND DIRECTORS DELETE DELETE	13 1.1 1.2 1.3 1.4 2.2 2.3 2.4 3.1 3.2 3.3 3.4 3.4	od Agont signification of the control of the contro	S Lo 33 AL	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE Pretta Lock O DUVAIRD. #3209	ERS AND I	Change Change Change	Addi
EGNATURE 2. THE AME IRECLAPORESS FOY-S1-76* THE AME IRECLADORESS FOY-S7-76* THE AME IRECLADORESS FOY-S7-76* THE AME IRECLADORESS FOY-S7-76* THE AME IRECLADORESS	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78660 D BOYD, DUANE K JR 8700 SILVERHILL LANE AUSTIN TX 78759 D	ND DIRECTORS DELETE	13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 3.2 3.3 3.4 4.1	od Agent signification of the control of the contro	S Lo 33 AL	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OF	ERS AND I	Change Change	Addi
2. THE AME TRECLACIONESS BLY ST-70° THE AME TRECLADDRESS BLY ST-70° THE AME TRECLADDRESS BLY ST-70° THE AME TRECLADDRESS BLY ST-70° THE AME	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78660 D BOYD, DUANE K JR 8700 SILVERHILL LANE AUSTIN TX 78759 D SHIFRIN, KENNETH S	ND DIRECTORS DELETE DELETE	13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 3.2 3.3 3.4 4.1 4.2	od Agent eight. TITLE NAME STREET ADO CITY-ST-ZI TITLE NAME STREET ADD CITY-S1-ZI TITLE NAME STREET ADD CITY-S1-ZI TITLE NAME	ALL	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OF	ERS AND I	Change Change Change	Addi
2. THE AME THE LANDRESS FLY ST- 7P THE AME THEFT ADDRESS TLY ST- 7P THE AME THEFT ADDRESS TLY ST- 7P THE AME THEFT ADDRESS	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78660 D BOYD, DUANE K JR 8700 SILVERHILL LANE AUSTIN TX 78759 D SHIFRIN, KENNETH S 220 HURST CREED ROAD	ND DIRECTORS DELETE DELETE	13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 3.2 3.3 3.4 4.1 4.2 4.3	od Agent eight and City-St-Zilitle NAME STREET ADD CITY-S1-Zilitle NAME STREET ADD CITY-S1-Zilitle NAME STREET ADD CITY-S1-Zilitle NAME STREET ADD STREET ADD STREET ADD	AL A	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OF	ERS AND I	Change Change Change	Addi
2. THE MME HELLA HORESS LY - ST - ZHP HELLA HORESS LY - ST - ZHP THE MME HELLA HORESS LY - ST - ZHP	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78680 D BOYD, DUANE K JR 8700 SILVERHILL LANE AUSTIN TX 78759 D SHIFRIN, KENNETH S 220 HURST CREED ROAD AUSTIN TX 78734	DELETE DELETE	13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 3.2 3.3 3.4 4.1 4.2 4.3 4.4	od Agent eight Title NAME STREET ADO CITY-ST-ZII TITLE NAME STREET ADD CITY-S1-ZI TITLE NAME STREET ADD CITY-S1-ZI TITLE NAME STREET ADD CITY-S1-ZI TITLE NAME STREET ADD CITY-S1-ZII	AL A	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OF	ERS AND I	Change Change Change	Addi
2. THE ME BEELADDRESS LY: S1-74P THE ME BEELADDRESS LY: S7-74P THE ME BEELADDRESS LY: S7-74P THE MARE BEELADDRESS LY: S7-74P THE MARE BEELADDRESS LY: S1-74P THE BEELADDRESS LY: S1-74P THE SLE	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78680 D BOYD, DUANE K JR 8700 SILVERHILL LANE AUSTIN TX 78759 D SHIFRIN, KENNETH S 220 HURST CREED ROAD AUSTIN TX 78734 C	ND DIRECTORS DELETE DELETE	13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 4.1 4.2 4.3 4.4 5.1	od Agent eight Title NAME STREET ADO CITY-ST-ZI TITLE NAME STREET ADD CITY-ST-ZI TITLE NAME STREET ADD CITY-ST-ZI TITLE NAME STREET ADD CITY-ST-ZI TITLE TITLE TITLE TITLE	AL A	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OF	ERS AND I	Change Change Change	Addi
2. THE MME HEEL ADDRESS LY: S1-74P HEEL ADDRESS LY: S7-74P THE AME HEEL ADDRESS MY-S1-74P HEAMAL	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78680 D BOYD, DUANE K JR 8700 SILVERHILL LANE AUSTIN TX 78759 D SHIFRIN, KENNETH S 220 HURST CREED ROAD AUSTIN TX 78734 C LUKE, RONALD T	DELETE DELETE	130 1.1 1.2 1.3 1.4 1.1 1.2 2.2 2.3 2.4 3.1 3.2 3.3 3.4 4.1 4.2 4.3 4.4 5.1 5.2	od Agent eight in the control of the	AL A	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OF	ERS AND I	Change Change Change	Addi
2. THE THE HADDRESS TY-S1-74P THE THE FADDRESS	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78680 D BOYD, DUANE K JR 8700 SILVERHILL LANE AUSTIN TX 78759 D SHIFRIN, KENNETH S 220 HURST CREED ROAD AUSTIN TX 78734 C LUKE, RONALD T 500 HARRIS AVENUE	DELETE DELETE	130 1.1 1.2 1.3 1.4 1.2 1.3 1.4 1.3 1.4 1.3 1.4 1.4 1.4 1.4 1.4 1.4 1.4 1.4 1.4 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5	od Agent signification of the control of the contro	ALCO SESS ALCO SESS ALCO SESS SESS SESS SESS SESS SESS SESS SE	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OF	ERS AND I	Change Change Change	Addi
2. THE THE TACORESS TY-S1-74P	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78680 D BOYD, DUANE K JR 8700 SILVERHILL LANE AUSTIN TX 78759 D SHIFRIN, KENNETH S 220 HURST CREED ROAD AUSTIN TX 78734 C LUKE, RONALD T	DELETE DELETE	13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 3.2 3.3 3.4 4.1 4.2 4.3 4.4 5.1 5.2 5.3 5.4	od Agent signification of the control of the contro	ALCO SESS ALCO SESS ALCO SESS SESS SESS SESS SESS SESS SESS SE	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OF	ERS AND I	Change Change Change Change	Addi
2. THE THE THE LATHRESS TY-S1-74P THE THE THE THE THE THE THE TH	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78680 D BOYD, DUANE K JR 8700 SILVERHILL LANE AUSTIN TX 78759 D SHIFRIN, KENNETH S 220 HURST CREED ROAD AUSTIN TX 78734 C LUKE, RONALD T 500 HARRIS AVENUE	DELETE DELETE	130 1.1 1.2 1.3 1.4 1.2 1.3 1.4 1.3 1.4 1.3 1.4 1.4 1.4 1.4 1.4 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5	od Agent signification of the control of the contro	ALCO SESS ALCO SESS ALCO SESS SESS SESS SESS SESS SESS SESS SE	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OF	ERS AND I	Change Change Change	Add Add
2. THE AME IRECT ADDRESS RIVESTEZIP THE IRECT ADDRESS RIVESTEZIP THE AME IRECT ADDRESS RIVESTEZIP THE AME	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78660 D BOYD, DUANE K JR 8700 SILVERHILL LANE AUSTIN TX 78759 D SHIFRIN, KENNETH S 220 HURST CREED ROAD AUSTIN TX 78734 C LUKE, RONALD T 500 HARRIS AVENUE AUSTIN TX 78705	DELETE DELETE	132 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 3.2 4.3 4.1 4.2 4.3 4.4 5.1 5.2 5.3 5.4 6.1 6.2	od Agent signification of the control of the contro	AL A	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OF	ERS AND I	Change Change Change Change	Addi
2. THE AME TRECLACIONESS BLY ST-70° THE AME TREELADDRESS TLY ST-70° THE AME TREELADDRESS TLY ST-70° THE TREELADDRESS	PD MATTINGLY, LARRY A 11703 DRAYTON DRIVE AUSTIN TX 78758 S JARRETT, VERONICA S 13811 MERSEYSIDE DRIVE PFLUGERVILLE TX 78660 D BOYD, DUANE K JR 8700 SILVERHILL LANE AUSTIN TX 78759 D SHIFRIN, KENNETH S 220 HURST CREED ROAD AUSTIN TX 78734 C LUKE, RONALD T 500 HARRIS AVENUE AUSTIN TX 78705	DELETE DELETE	NOTE Register 13 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 3.2 3.3 3.4 4.1 4.2 4.3 4.4 5.1 5.2 5.3 5.4 6.1 6.2	od Agent signification of the control of the contro	AL A	ad when reinstaling) ADDITIONS/CHANGES TO OFFICE ADDITIONS/CHANGES TO OF	ERS AND I	Change Change Change Change	Addi