

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # F94000005738 (9)

95 FEB -7 PM 3: 32

1. Corporation Name

MOREQUITY OF NEVADA, INC.

Principal Place of Business

601 N.W. SECOND ST.
EVANSVILLE IN 47708

Mailing Address

601 N.W. SECOND ST.
EVANSVILLE IN 47708

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/04/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

51-0312284

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23

City & State

28

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

Zip

24

Country

25

Zip

29

Country

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

C T CORPORATION SYSTEM

1200 S. PINE ISLAND RD.

PLANTATION FL 33324

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

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 reappointing)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
LEITCH, DANIEL III
601 N.W. SECOND ST.
EVANSVILLE IN 47708

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Chairman, CEO & Director
Leitch III, Daniel
601 N.W. 2nd St.
Evansville, IN 47708

☒ Change

☐ Addition

13. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
HANLEY, PHILIP M
601 N.W. SECOND ST.
EVANSVILLE IN 47708

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

T
Binyon, Bryan A.
601 N.W. 2nd St.
Evansville, IN 47708

☐ Change

☒ Addition

14. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VSD
SMITH, GARY M
601 N.W. SECOND ST.
EVANSVILLE IN 47708

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

V
Klaholz, Larry R.
601 N.W. 2nd St.
Evansville, IN 47708

☐ Change

☒ Addition

15. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
HENDRIX, BENNIE D
601 N.W. SECOND ST.
EVANSVILLE IN 47708

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

V
Baker, Wayne D.
601 N.W. 2nd St.
Evansville, IN 47708

☐ Change

☒ Addition

16. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
JERWERS, JAMES R
601 N.W. SECOND ST.
EVANSVILLE IN 47708

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

V
Jerwers, James R.
5250 S. Virginia St., Ste. 320
Reno, NV 89502

☒ Change

☐ Addition

17. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
SEELEY, DAVID C
601 N.W. SECOND ST.
EVANSVILLE IN 47708

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

P
Womack, Robert D.
601 N.W. 2nd St.
Evansville, IN 47708

☐ Change

☒ Addition

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 110.07(3)(b), 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 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

Gary M. Smith

1/26/95

Date

812-468-5655

Telephone Number

MoreEquity, Inc. (NV)
(Revised October 28, 1994)

.....
Director
Director
Director
Chairman & CEO
President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President & CFO
Senior Vice President--Fin. Services
Vice Pres., Secy & General Counsel
Treasurer
Vice President
Vice President & Assistant Secretary
Controller & Assistant Secretary
Asst. Controller & Assistant Secretary
Tax Officer
Assistant Tax Officer
Associate Tax Officer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

.....
Hanley, Philip M.
Leitch, Daniel III
Smith, Gary M.
Leitch, Daniel III
Womack, Robert D.
Hendrix, Bennie D.
Jerwers, James R.
Seeley, David C.
Hanley, Philip M.
Baker, Wayne D.
Smith, Gary M.
Binyon, Bryan A.
Klaholz, Larry R.
Goodwin, Troy
Schmidt, George W.
Winiger, Leonard J.
Walters, D. Lynne
Cravens, Robert L.
Sellers, Kimberly C.
Hardison, Roy L.
Hollonquest, Barbara J.
Ledbetter, Jeffrey L.
Mack, William F.
Shields, Charles
Wellmeyer, Connie
Gleaves, James L.
McManigal, David M.
Moore, Joseph M.