FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # F 95000002338

1. Corporation Name

EIB Management, Inc.

Principal Place of Business	Mailing Address
950 N. Meridian St. Suite 200 Indianapolis, IN 46204	950 N. Meridian St. Suite 200 Indianapolis, IN 46204

2. Principal Place of Business	2a. Mailing Address
21 950 N. Meridian St.	26 950 N. Meridian St.
Suite, Apt. #, etc: 22 Suite 200	Suite, Apt. #, etc: 27 Suite 200
City & State: 23 Indianapolis, IN	City & State: 28 Indianapolis, IN
Zip: 24 46204 / Country: 25 USA	Zip: 29 46204 / Country: 30 USA

3. Date Incorporated or Qualified: 5/31/94
3a. Date of Last Report: 5/12/95
4. FEI Number: 35-1922940 ☐ 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

Larry Ellis
Landing Executive Center
926 Great Pond Dr., Suite 2001
Altamonte Springs, FL 32714

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 _______ DATE

12. OFFICERS AND DIRECTORS

Field	Officer	
TITLE	CEO	☐ DELETE
NAME	Davey L. Blanton	
STREET ADDRESS	950 N. Meridian St., #200	
CITY-ST-ZIP	Indianapolis, IN 46204	
TITLE	President	☐ DELETE
NAME	George X. Cannon	
STREET ADDRESS	950 N. Meridian St., #200	
CITY-ST-ZIP	Indianapolis, IN 46204	
TITLE	Secretary	☐ DELETE
NAME	Scott R. Brown	
STREET ADDRESS	950 N. Meridian St., #200	
CITY-ST-ZIP	Indianapolis, IN 46204	
TITLE	Treasurer	☐ DELETE
NAME	George X. Cannon	
STREET ADDRESS	950 N. Meridian St., #200	
CITY-ST-ZIP	Indianapolis, IN 46204	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition; 1.2 NAME; 1.3 STREET ADDRESS; 1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition; 2.2 NAME; 2.3 STREET ADDRESS; 2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition; 3.2 NAME; 3.3 STREET ADDRESS; 3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition; 4.2 NAME; 4.3 STREET ADDRESS; 4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition; 5.2 NAME; 5.3 STREET ADDRESS; 5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition; 6.2 NAME; 6.3 STREET ADDRESS; 6.4 CITY-ST-ZIP

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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: George X. Cannon, President — 6/17/96 — 317/237-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)