2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 06, 2004 8:00 am Secretary of State 08-06-2004 90001 019 ***558.75 DOCUMENT # F96000003215 1. Entity Name FINANCIAL INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 54067132 7277 WORLD COMMUNICATION DR 111 S CALVERT STREET SUITE 1900 OMAHA, NE 68122 BALTIMORE, MD 21202-6189 2. Principal Place of Business 3. Mailing Address 7277 World Communications Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 07192004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 47-0791671 Omaha, NE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 68122 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change X Addition NAME VRANA, DONALD J NAME Henry Leszczynski 7277 WORLD COMMUNICATION DRIVE STREET ADORESS STREET ADDRESS 7277 World Communications Drive Omaha, NE 68122 CITY-ST-ZIP OMAHA, NE 68122 CITY-ST-ZIP TITLE Delete TITLE X Change noitiobA 🔲 STEVENSON, JAMES E NAME NAME Teresa A. Beaufait 7277 World Communications Drive 111 S CALVERT STREET, SUITE 1900 STREET ADORESS STREET ADDRESS Omaha, NE 68122 CITY-ST-ZIP BALTIMORE, MD 212026189 CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition BEAUGAIT, TERESA A NAME NAME 7277 WORLD COMMUNICATION DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OMAHA, NE 68122 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEAUFAIT, TERESA NAME NAME STREET ADDRESS 7277 WORLD COMM DR STREET ADORESS CITY-ST-7IP OMAHA, NE 68122 CITY-ST-ZIP TITLE VΡ X Delete TITLE Change ☐ Addition NAME CLOYD, S NAME 7277 WORLD COMM DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OMAHA, NE 68122** CITY-ST-ZIP Delete TITLE TITLE Change Addition CLOYD, SHERYL A NAME NAME 7277 WORLD COMMUNICATION DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OMAHA, NE 68122** CITY-ST-7IP

FILED

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	lasso fto		A. Beaufait, Secreta	-, , 	402-963-6423
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Dale	Daytime Phone #	

F9600003215

Frederick S. Cassman, Of Counsel Howard J. Kaslow Frank F. Pospishil Ronald K. Parsonage John W. Herdzina Harvey B. Cooper Randall C. Hanson R. Craig Fry Timothy M. Kenny Eric H. Lindquist Sandra L. Maass

THOMAS J. MALICKI AARON D. WEINER

MARLON M. LOFGREN



JAMES M. PFEFFER
JEFFREY J. BLUMEL
KIM M. ARGO
MARK A. WILLIAMS
TYLER P. MCLEOD
JOSEPH T. BRECKENRIDGE
NICHOLAS T. DAFNEY
JAMES A. TEWS

8712 WEST DODGE ROAD, SUITE 300 • OMAHA, NEBRASKA 68114-3450 (402) 392-1250 • FAX: (402) 392-0816 www.akclaw.com

MILTON R. ABRAHAMS 1905-2000

BEN E. KASLOW 1907-1993

August 4, 2004

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 2670 Executive Center Circle, Suite 100 Tallahassee, Florida 32301

Re: FINANCIAL INSURANCE SERVICES, INC. (Nebraska)

Dear Sir or Madam:

Please file the enclosed Annual Report for FINANCIAL INSURANCE SERVICES, INC., and send me one Certificate of Good Standing, via Federal Express Account No. 0681-0649-4. I have enclosed a check in the amount of \$558.75 for filing fees.

Thank you for your assistance. If you have any questions, please feel free to contact me.

Very truly yours,

Karen M. Boyd, CLA Certified Legal Assistant

For the Firm

/kmb