

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # L25313

(2)

1. Corporation Name:

LIFE SERVICE CORP., INC.



Principal Place of Business

301 W BAY ST. STE 2315
P O BOX 449
JACKSONVILLE FL 32201

Mailing Address

301 W BAY ST. STE 2315
P O BOX 449
JACKSONVILLE FL 32201

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 301 W Bay St., Ste 2810
City & State
23 Jacksonville FL

24 Zip 32202 25 Duval

2a. Mailing Address

26 P O Box 449
Suite, Apt. #, etc.
27 City & State
28 Jacksonville FL

29 Zip 32201 30 Duval

9. Name and Address of Current Registered Agent

COOKSEY, C. L.
301 W. BAY STREET
SUITE 2315 - 20TH FLOOR
JACKSONVILLE FL 32202

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 Suite 2810
84 City Jacksonville FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1102, 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 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	CD	☒ DELETE
NAME	BERKLEY, WILLIAM R.	
STREET ADDRESS	165 MASON ST.	
CITY, ST, ZIP	GREENWICH CT	
TITLE	PD	☐ DELETE
NAME	DRUCE, J. DIX JR.	
STREET ADDRESS	301 WEST BAY STREET, STE 2315 - 20TH FLOOR	
CITY, ST, ZIP	JACKSONVILLE FL	
TITLE	V	☐ DELETE
NAME	COOKSEY, C L	
STREET ADDRESS	301 W BAY ST, STE 2315 20TH FL	
CITY, ST, ZIP	JACKSONVILLE FL	
TITLE	V	☒ DELETE
NAME	VOLLARO, JOHN D.	
STREET ADDRESS	165 MASON ST.	
CITY, ST, ZIP	GREENWICH CT	
TITLE	VT	☒ DELETE
NAME	BURSKY, ANDREW M.	
STREET ADDRESS	165 MASON ST.	
CITY, ST, ZIP	GREENWICH CT	
TITLE	S	☒ DELETE
NAME	MAHONE, WILLIAM L.	
STREET ADDRESS	165 MASON ST.	
CITY, ST, ZIP	GREENWICH CT	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	V/T/D	☐ Change ☒ Addition
2. NAME	Wothe, Gary R	
3. STREET ADDRESS	301 W Bay St, Ste 2810	
4. CITY, ST, ZIP	Jacksonville FL 32202	
5. TITLE	P/C/D	☒ Change ☐ Addition
6. NAME		
7. STREET ADDRESS	301 W Bay St, Ste 2810	
8. CITY, ST, ZIP		
9. TITLE	V/S/D	☒ Change ☐ Addition
10. NAME		
11. STREET ADDRESS	301 W Bay St, Ste 2810	
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/96

904/358-8441

CR2E034 (12/95)