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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P04960

(1)

1. Corporation Name

IDEX MANAGEMENT, INC.



Principal Place of Business

Mailing Address

1209 ORANGE STREET
WILMINGTON DE 19801-1134

1209 ORANGE STREET
WILMINGTON DE 19801-1134

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 the application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	<input type="checkbox"/> DELETE
NAME	KENNEY, JOHN R.	
STREET ADDRESS	201 HIGHLAND AVE.	
CITY- ST- ZIP	LARGO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HURLEY, G. JOHN	
STREET ADDRESS	201 HIGHLAND AVE.	
CITY- ST- ZIP	LARGO FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GEIGER, WILLIAM H.	
STREET ADDRESS	201 HIGHLAND AVE.	
CITY- ST- ZIP	LARGO FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	FRANZ, RICHARD B. II	
STREET ADDRESS	201 HIGHLAND AVE.	
CITY- ST- ZIP	LARGO FL	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	BAILEY, THOMAS H.	
STREET ADDRESS	100 FILLMORE ST.	
CITY- ST- ZIP	DENVER CO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	THOMPSON, JACK R.	
STREET ADDRESS	100 FILLMORE ST.	
CITY- ST- ZIP	DENVER CO	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Steven R. Goodbarn
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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 or changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 2, 1996

813-587-1831

Date

Daytime Phone #

CR2E034 (12/95)

ATTACHMENT TO CORPORATION ANNUAL REPORT 1996
IDEX MANAGEMENT, INC.

(Box 12/13)

Vice President
Thomas R. Moriarty
201 Highland Ave.
Largo, FL 34640

Asst. Vice President, Compliance Officer &
Asst. Secretary
Rebecca A. Ferrell
201 Highland Ave.
Largo, FL 34640

Asst. Vice President
Christopher G. Roetzer
201 Highland Ave.
Largo, FL 34640

Asst. Secretary
Pamela C. Dils
201 Highland Ave.
Largo, FL 34640