


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P20806 (6)

1. Corporation Name
ETS, INC. OF INDIANA

Principal Place of Business 6270 CORPORATE DRIVE INDIANAPOLIS IN 46278	Mailing Address 6270 CORPORATE DRIVE INDIANAPOLIS IN 46278
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/08/1988	
21	26	4. FEI Number 36-3449215		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip Country		28 Zip Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent MULLIS, HAROLD W JR.,ESQ 101 E. KENNEDY BLVD. SUITE 2800 TAMPA FL 33602				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
					85 Zip Code
					FL

11. Pursuant to the provisions of Sections 607.0507 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 _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD GRAY, TREVOR	1.1 TITLE	<i>Vice President of Sales</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	6270 CORPORATE DRIVE	1.2 NAME	<i>William Pipp</i>
STREET ADDRESS	INDIANAPOLIS IN 46278	1.3 STREET ADDRESS	<i>6270 Corporate Drive</i>
CITY-ST-ZIP		1.4 CITY-ST-ZIP	<i>Indianapolis, IN 46278</i>
TITLE	VTD GRAY, EDNA	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6270 CORPORATE DR.	2.2 NAME	
STREET ADDRESS	INDIANAPOLIS IN 46278	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V BELL, RICHARD A	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1059 CEDAR RIDGE DR.	3.2 NAME	
STREET ADDRESS	PLAINFIELD IN 46168	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V ALBRIGHT, RONALD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1810 E. SHORE DR.	4.2 NAME	
STREET ADDRESS	MARTINSVILLE IN 46151	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V HARTLIEB, LESUE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6270 CORPORATE DRIVE	5.2 NAME	
STREET ADDRESS	INDIANPOLIS IN	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<i>Indianapolis, IN 46278</i>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 _____ DATE _____
Richard A. Bell 1/15/98 317-290-8890

CR2E034 (10/97)