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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P21265 (4)

1. Corporation Name

MID-AMERICA PROFESSIONAL SERVICES, INC.



Principal Place of Business

1919 CHARLOTTE AVENUE
SUITE 300
NASHVILLE TN 37203

Mailing Address

475 BRIDGE STREET
GRUTON CT 06340

3. Date Incorporated or Qualified
10/12/1988

3a. Date of Last Report
06/08/1995

2. Principal Place of Business

21 22 23 24 25 26 27 28 29 30 125 Eugene O'Neill Dr.

Suite, Apt. #, etc.

City & State

Zip Country

06320

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

06320

4. FEI Number
61-1098450

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 corporation

(NOTE: Registered Agent signature requires witness)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP
PD MCFARLIN, SHARON 1919 CHARLOTTE AVE. NASHVILLE TN
SDV BOKLAGE, PAUL 1919 CHARLOTTE AVE. NASHVILLE TN
DVS HARRIS, GEORGE J. 1919 CHARLOTTE AVE NASHVILLE TN
VS HEBERT, KIRK 1919 CHARLOTTE AVE NASHVILLE TN
VS NEFF, JOHN 1919 CHARLOTTE AVE. NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE PD
12 NAME Stratton, Arthur W JR
13 STREET ADDRESS 125 EUGENE O'NEILL DR
14 CITY - ST - ZIP NEW LONDON, CT 06320
2 1 TITLE DS
22 NAME STRATTON, NANCY L
23 STREET ADDRESS 125 EUGENE O'NEILL DR
24 CITY - ST - ZIP NEW LONDON, CT 06320
3 1 TITLE V
32 NAME GALLAGHER, JENNIFER B
33 STREET ADDRESS 125 EUGENE O'NEILL DR
34 CITY - ST - ZIP NEW LONDON, CT 06320
4 1 TITLE T
42 NAME KINELL, JEFFREY W.
43 STREET ADDRESS 125 EUGENE O'NEILL DR
44 CITY - ST - ZIP NEW LONDON, CT 06320
5 1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
6 1 TITLE
62 NAME
63 STREET ADDRESS
64 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 if changed, or on an attachment with an address.

SIGNATURE:

J. Kinell

JEFFREY W. KINELL

4/15/96

860-701-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)