

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

**DOCUMENT # P25007 (6)**

**55 MAY -1 AM 3:05**

1. Corporation Name  
**SIM-PLANT, INC.**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Principal Place of Business  
**115 W. WASHINGTON ST.  
INDIANAPOLIS IN 46204  
US**

Mailing Address  
**PO BOX 7066  
TAX DEPT.  
INDIANAPOLIS IN 46207  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/03/1989** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
<b>21</b>		<b>26</b>		<b>35-1775762</b>		<input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>22</b>		<b>27</b>		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>23</b>		<b>28</b>		<b>24</b>		<b>30</b>	
Zip	Country	Zip	Country				
<b>24</b>	<b>25</b>	<b>29</b>	<b>30</b>				

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				<b>FL</b>			

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIMON, MELVIN</b>	1.2 NAME	
STREET ADDRESS	<b>115 WASHINGTON ST.#1500E</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>INDIANAPOLIS IN</b>	1.4 CITY - ST - ZIP	
TITLE	<b>PD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIMON, HERBERT</b>	2.2 NAME	
STREET ADDRESS	<b>115 WASHINGTON ST.#1500E</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>INDIANAPOLIS IN</b>	2.4 CITY - ST - ZIP	
TITLE	<b>TS</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GREENWALD, LAWRENCE</b>	3.2 NAME	
STREET ADDRESS	<b>115 W. WASHINGTON ST</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>INDIANAPOLIS IN</b>	3.4 CITY - ST - ZIP	
TITLE	<b>VPS</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIMON, DAVID E</b>	4.2 NAME	
STREET ADDRESS	<b>115 W. WASHINGTON ST</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>INDIANAPOLIS IN</b>	4.4 CITY - ST - ZIP	
TITLE	<b>SV</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FOXWORTHY, RANDOLPH L</b>	5.2 NAME	
STREET ADDRESS	<b>115 WASHINGTON ST.#1500E</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>INDIANAPOLIS IN</b>	5.4 CITY - ST - ZIP	
TITLE		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 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 in an attachment with an address.

SIGNATURE: \_\_\_\_\_ **HERBERT SIMON** 4/19/95 (317)263-2282  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
**M-S.**