

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P34585** (0)

1. Corporation Name
SIMMONS FINANCIAL CORPORATION



Principal Place of Business: **6299 NALL, SUITE 210 SHAWNEE MISSION KS 66202**
Mailing Address: **6299 NALL, SUITE 210 SHAWNEE MISSION KS 66202**

2. Principal Place of Business: 21 [] Suite, Apt. #, etc. 22 [] City & State 23 [] Zip 24 [] Country 25 []
2a. Mailing Address: 26 [] Suite, Apt. #, etc. 27 [] City & State 28 [] Zip 29 [] Country 30 []

3. Date Incorporated or Qualified: **07/08/1991** 3a. Date of Last Report: **04/10/1995**
4. FFI Number: **43-1563934** 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. 193.052, Florida Statutes: [] Yes [x] No

9. Name and Address of Current Registered Agent

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

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 607.0100 and 607.1305, 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

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	SIMMONS, NANCY	
STREET ADDRESS	26685 W. 103RD TERRACE	
CITY, ST, ZIP	OLATHE KS	
TITLE	VST	[] DELETE
NAME	KATZ, RICHARD B.	
STREET ADDRESS	1101 WALNUT, SUITE 1710	
CITY, ST, ZIP	KANSAS CITY MO	
TITLE	D	[] DELETE
NAME	KATZ, RICHARD B.	
STREET ADDRESS	1101 WALNUT, SUITE 1710	
CITY, ST, ZIP	KANSAS CITY MO	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, but I am an officer or director of the corporation or the owner or trustee of the corporation to create the report or reports required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE: *Nancy J. Simmons* Nancy J. Simmons, President April 1, 1996 913-432-0808
SIGNATURE AND BYLINE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)