

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

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**FILED**

97 JUN 30 AM 11:22

**DOCUMENT #** P36779  
 1. Corporation Name

LINDSEY MORDEN CLAIMS MANAGEMENT, INC.

770  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**Principal Place of Business** 3910 Brookside Drive Suite 200 Tyler TX 75701  
**Mailing Address** P. O. Box 6030 Tyler TX 75711-6030

3. Date Incorporated or Qualified 12/19/91  
 3a. Date of Last Report 4/18/96

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number 75-2356072  
 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

C T 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

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE D  DELETE  
 NAME POLLEY, KEN H  
 STREET ADDRESS 3910 BROOKSIDE DRIVE  
 CITY-ST-ZIP TYLER TX

TITLE D  DELETE  
 NAME GUIN, DON  
 STREET ADDRESS 3910 BROOKSIDE DRIVE  
 CITY-ST-ZIP TYLER TX

TITLE VP  DELETE  
 NAME NEAL, RANDALL  
 STREET ADDRESS 3910 BROOKSIDE DRIVE  
 CITY-ST-ZIP TYLER TX

TITLE D  DELETE  
 NAME MAGGI, PAUL  
 STREET ADDRESS 3910 BROOKSIDE DRIVE  
 CITY-ST-ZIP TYLER TX

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

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME D SMITH, Donald B.  
 6.3 STREET ADDRESS 3910 BROOKSIDE DRIVE  
 6.4 CITY-ST-ZIP TYLER TX

14. I do 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: Donald B. Smith 6/10/97 903-561-6700

CR2E034 (9/96)