

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P38972 (6)

1. Corporation Name

DIVERSIFIED FINANCIAL SYSTEMS, INC.



Principal Place of Business

Mailing Address

5015 SPEEDWAY DRIVE
FORT WAYNE IN 46825

5015 SPEEDWAY DRIVE
FORT WAYNE IN 46825

3. Date Incorporated or Qualified
05/22/1992

3a. Date of Last Report
06/27/1995

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

35-1781398

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 and Typed or Printed Name of Registered Agent and Director (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☒ DELETE
NAME	GEIST, RANDALL R.	
STREET ADDRESS	10912 CARNOUSTIE LANE	
CITY-ST-ZIP	FORT WAYNE IN	
TITLE	DP	☒ DELETE
NAME	HESTER, J. MICHAEL	
STREET ADDRESS	3719 PEBBLE BEACH ROAD	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE	DVP	☒ DELETE
NAME	WALDA, JON	
STREET ADDRESS	5441 E. 400 S.	
CITY-ST-ZIP	LAOTTO IN	
TITLE	DST	☒ DELETE
NAME	SHERK, GORDON G.	
STREET ADDRESS	1147 W. RUDSILL BLVD	
CITY-ST-ZIP	FORT WAYNE IN	
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

11 TITLE	President/Director	☐ Change ☒ Addition
12 NAME	George Stephen Fillip	
13 STREET ADDRESS	1424 Hilltop	
14 CITY-ST-ZIP	Waco, TX 76710	
21 TITLE	Exec. V.P./Director	☐ Change ☒ Addition
22 NAME	John T. Parish	
23 STREET ADDRESS	10011 Treeline Drive	
24 CITY-ST-ZIP	Waco, TX 76712	
31 TITLE	Vice Pres./Secretary	☐ Change ☒ Addition
32 NAME	Dana P. Magnuson	
33 STREET ADDRESS	10680 S. 700 E.	
34 CITY-ST-ZIP	Roanoke, IN 46783	
41 TITLE	Vice Pres./Treas.	☐ Change ☒ Addition
42 NAME	John D. Nuechterlein	
43 STREET ADDRESS	6314 Papago Court	
44 CITY-ST-ZIP	Fort Wayne, IN 46815	
51 TITLE	Director	☐ Change ☒ Addition
52 NAME	James R. Hawkins	
53 STREET ADDRESS	3930 Green Oak	
54 CITY-ST-ZIP	Waco, TX 76710	
61 TITLE	Director	☐ Change ☒ Addition
62 NAME	James T. Sartain	
63 STREET ADDRESS	410 Woodfall	
64 CITY-ST-ZIP	Waco, TX 76712	

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Dana P. Magnuson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dana P. Magnuson, VP/Sec. 6/17/96

219-484-5245

Typed Name #

CR2E034 (3/96)