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FILED

Feb 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

**5015 SPEEDWAY DRIVE
FORT WAYNE IN 46825**

Mailing Address

**5015 SPEEDWAY DRIVE
FORT WAYNE IN 46825-5257**

3. Date Incorporated or Qualified

05/22/1992

3a. Date of Last Report

06/25/1996

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	STEPHEN FILLIP, GEORGE	
STREET ADDRESS	1424 HILLTOP	
CITY - ST - ZIP	WAXO TX	
TITLE	EVDP	<input checked="" type="checkbox"/> DELETE
NAME	PARISH, JOHN T	
STREET ADDRESS	10011 TREELINE DR	
CITY - ST - ZIP	WACO TX	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	MAGNUSON, DANA P	
STREET ADDRESS	10680 S 700 E	
CITY - ST - ZIP	ROANOKE IN	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	NUECHTERLEIN, JOHN D	
STREET ADDRESS	6314 PAPAGO COURT	
CITY - ST - ZIP	FORT WAYNE IN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HAWKINS, JAMES R	
STREET ADDRESS	3930 GREEN OAK	
CITY - ST - ZIP	WACO TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SARTAIN, JAMES T	
STREET ADDRESS	410 WOODFALL	
CITY - ST - ZIP	WACO TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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:

John D. Nuechterlein
John D. Nuechterlein, Vice Pres./Treas.

1-6-97

Date

219-484-5245

Daytime Phone #

0470733

CR2E034 (9/96)