

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 # P95000078592 (9)

1. Corporation Name

YIELD MANAGEMENT TRICORP. INC.



Principal Place of Business

Mailing Address

27 HAMPSHIRE COURT
NOBLESVILLE IN 46060

P.O. BOX 744
NOBLESVILLE IN 46060

3. Date Incorporated or Qualified

10/12/1995

3a. Date of Last Report

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

46061

30

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FL., INC.
390 NORTH ORLANDO AVENUE
SUITE 1100
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81

Name

DENNIS J. M. QUINN

82

Street Address (P.O. Box Number is Not Acceptable)

7984 WELLSMERE CIRCLE

83

84

City

ORLANDO

FL

85

Zip Code

32835

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]

Dennis J. M. Quinn, Vice President

7-29-96

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	QUINN, DENNIE J. M.	
STREET ADDRESS	7984 WELLSMERE CIRCLE	
CITY - ST - ZIP	ORLANDO FL 32835	
TITLE	D	☐ DELETE
NAME	WERKLEY, DAVID H	
STREET ADDRESS	27 HAMPSHIRE COURT	
CITY - ST - ZIP	NOBLESVILLE IN 46060	
TITLE	D	☐ DELETE
NAME	WHITE, EDWARD	
STREET ADDRESS	536 BROADWAY	
CITY - ST - ZIP	AMITYVILLE NY 11701-2127	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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	VICE PRESIDENT	☒ Change ☐ Addition
12 NAME	QUINN, DENNIE J. M.	
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	PRESIDENT	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	SECRETARY/TREASURER	☒ Change ☐ Addition
32 NAME	WHITE, EDWARD P.	
33 STREET ADDRESS	536 BROADWAY	
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DAVID H. WERKLEY

7/25/96 (317) 877-5442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)