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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # P96000103376

1. Corporation Name

Bliss McKnight of Florida, Inc.

Principal Place of Business	Mailing Address
2801 East Empire Street **P.O. Box 157** **Bloomington, IL 61702-0157**	**Attn: Robert Mathewson** **P.O. Box 157** **Bloomington, IL 61702-0157**

3. Date Incorporated or Qualified: **12/23/1996**

3a. Date of Last Report: **First**

2. Principal Place of Business (21) | 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)

City & State (23) | City & State (28)

Zip (24) | Country (25) | Zip (29) | Country (30)

4. FEI Number: **36-4157335** ☐ 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

CT Corporation System
1200 South 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	**President, Director**	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	**Bliss, James I.**		12 NAME	
STREET ADDRESS	**2801 East Empire Street**		13 STREET ADDRESS	
CITY-ST-ZIP	**Bloomington, IL 61704**		14 CITY-ST-ZIP	
TITLE	**Executive Vice Pres., Director**	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	**McKnight, John J.**		22 NAME	
STREET ADDRESS	**2801 East Empire Street**		23 STREET ADDRESS	
CITY-ST-ZIP	**Bloomington, IL 61704**		24 CITY-ST-ZIP	
TITLE	**V.P., Secretary-Treasurer**	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	**Mathewson, Robert E.**		32 NAME	
STREET ADDRESS	**2801 East Empire Street**		33 STREET ADDRESS	
CITY-ST-ZIP	**Bloomington, IL 61704**		34 CITY-ST-ZIP	
TITLE	**Vice President**	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	**Mentzer, Robert E.**		42 NAME	
STREET ADDRESS	**2801 East Empire Street**		43 STREET ADDRESS	
CITY-ST-ZIP	**Bloomington, IL 61704**		44 CITY-ST-ZIP	
TITLE	**Vice President**	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	**Naylor, Dan**		52 NAME	
STREET ADDRESS	**2801 East Empire Street**		53 STREET ADDRESS	
CITY-ST-ZIP	**Bloomington, IL 61704**		54 CITY-ST-ZIP	
TITLE	**Assistant Vice President**	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME	**Shepard, Robert W.**		62 NAME	
STREET ADDRESS	**2801 East Empire Street**		63 STREET ADDRESS	
CITY-ST-ZIP	**Bloomington, IL 61704**		64 CITY-ST-ZIP	

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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: _____ Robert Mathewson 6/25/97 309-663-1393
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #