

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # 822810 (8)**  
1. Corporation Name  
**A.M. DAVIS MERCANTILE CO.**



Principal Place of Business: **640 SOUTH 10TH STREET, P.O. BOX 82226, LINCOLN NE 68501-9226**  
Mailing Address: **640 SOUTH 10TH STREET, P.O. BOX 82226, LINCOLN NE 68501-9226**

3. Date Incorporated or Qualified: **05/16/1969**  
3a. Date of Last Report: **06/14/1995**  
4. FEI Number: **47-0408723**  
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 (21-24) and 2a. Mailing Address (25-29) fields with sub-sections for Suite, Apt. #, etc., City & State, Zip, and Country.

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**BERENS, PHYLLIS  
200 WEST CAMINO REAL  
BOCA RATON FL 33432**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0507 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: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MCARTHUR/ROCKER, BONNIE S.</b>	
STREET ADDRESS	<b>640 SOUTH 10TH STREET</b>	
CITY - ST - ZIP	<b>LINCOLN NE</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>WILLIAMS, THOMAS</b>	
STREET ADDRESS	<b>640 SOUTH 10TH STREET</b>	
CITY - ST - ZIP	<b>LINCOLN NE</b>	
TITLE	<b>STD</b>	<input type="checkbox"/> DELETE
NAME	<b>BEYNON, ESTHER L</b>	
STREET ADDRESS	<b>640 SOUTH 10TH STREET</b>	
CITY - ST - ZIP	<b>LINCOLN NE</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>BEYNON, DAVID J</b>	
STREET ADDRESS	<b>640 S 10TH ST</b>	
CITY - ST - ZIP	<b>LINCOLN NE</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>DARNELL, WILLIAM R</b>	
STREET ADDRESS	<b>640 S 10TH ST</b>	
CITY - ST - ZIP	<b>LINCOLN NE</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

**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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached list with an address.

**A.M. Davis Mercantile Co.**  
SIGNATURE: By David J. Beynon President

June 7, 1996 402-476-2100

CR2E034 (12/95)