

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **585267** (8)

1. Corporation Name  
**AMERICAN BANKERS INSURANCE GROUP, INC.**

Principal Place of Business

C/O LEN GARCIA  
11222 QUAIL ROOST DR.  
MIAMI FL 33157  
US

Mailing Address

C/O ARTHUR E HEGGER  
11222 QUAIL ROOST DR.  
MIAMI FL 33157  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21. <i>C/O Arthur W. Hegger</i>		26. <i>C/O Arthur W. Hegger</i>		07/24/1978	
22. <i>11222 Quail Roost Dr.</i>		27. <i>Suite, Apt. #, etc.</i>		4. FEI Number	
23. <i>Miami FL</i>		28. <i>City &amp; State</i>		59-1985922	
24. <i>33157</i>		29. <i>Zip</i>		Applied For	
25. <i>US</i>		30. <i>Country</i>		Not Applicable	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		5. Certificate of Status Desired	
GARCIA, LEONARDO 11222 QUAIL ROOST DRIVE MIAMI FL 33157		81. Name <i>Hegger Arthur W.</i>		<input type="checkbox"/> \$8.75 Additional Fee Required	
		82. Street Address (P.O. Box Number is Not Acceptable)		6. Election Campaign Financing	
		11222 Quail Roost Dr.		<input type="checkbox"/> \$5.00 May Be Added to Fees	
		83. <i>Miami</i>		8. This corporation owes or has paid the current year Intangible	
		84. City		Personal Property Tax due June 30	
		FL 85. <i>33157</i>		<input type="checkbox"/> Yes <input type="checkbox"/> No	

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 *Arthur W. Hegger* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EV	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECKER, EUGENE E.	1.2 NAME	
STREET ADDRESS	11222 QUAIL ROOST DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONDON, R KIRK	2.2 NAME	
STREET ADDRESS	11222 QUAIL ROOST DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	2.4 CITY-ST-ZIP	
TITLE	PCEO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GASTON, GERALD N	3.2 NAME	
STREET ADDRESS	11222 QUAIL ROOST DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	3.4 CITY-ST-ZIP	
TITLE	EVPS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEGGER, ARTHUR W.	4.2 NAME	
STREET ADDRESS	11222 QUAIL ROOST DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENISON, FLOYD	5.2 NAME	
STREET ADDRESS	11222 QUAIL ROOST DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARCIA, LEONARDO	6.2 NAME	
STREET ADDRESS	11222 QUAIL ROOST DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	

14. I 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 *Arthur W. Hegger*

CR2E034 (10/97)