

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

**APPROVED
AND
FILED**

95 MAR -2 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
'1995



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

DOCUMENT # 818570 (4)

1. Corporation Name
WESTERN SURETY COMPANY

Principal Place of Business	Mailing Address
101 S PHILLIPS AVENUE P.O. BOX 5077 SIOUX FALLS SOUTH DAKOTA 57102-2077	101 S PHILLIPS AVENUE P.O. BOX 5077 SIOUX FALLS SOUTH DAKOTA 57102-2077

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/15/1965	3a. Date of Last Report 05/01/1994
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2. Principal Place of Business	2a. Mailing Address		
21	26		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22	27		
City & State	City & State		
23	28		
Zip	Country	Zip	Country
24	25	29	30

4. FEI Number 46-0204900	Applied For Not Applicable
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5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent
**CROWDER, JAMES F J
STE 900 BRICKELL CENTRE
799 BRICKELL PLAZA
MIAMI FL 33130**

10. Name and Address of New Registered Agent

81 Name Crowder, James F. Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL 33131-2805

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, hand or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	T
NAME	LUNDY, PHIL
STREET ADDRESS	101 S. PHILLIPS AVENUE
CITY-ST-ZIP	SIOUX FALLS SD
TITLE	PD
NAME	KIRBY, JOE
STREET ADDRESS	101 S PHILLIPS AVENUE
CITY-ST-ZIP	SIOUX FALLS, SD 0
TITLE	VD
NAME	KIRBY, DAN L
STREET ADDRESS	101 S PHILLIPS AVENUE
CITY-ST-ZIP	SIOUX FALLS SD
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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	SD <input checked="" 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 checked="" type="checkbox"/> Addition
4.2 NAME	VD Pate, Steve
4.3 STREET ADDRESS	101 S. Phillips Avenue
4.4 CITY-ST-ZIP	Sioux Falls, SD
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 110.07(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 in person; 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: *Phil Lundy*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-95
Date