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**ADDENDUM TO
FLORIDA CORPORATION ANNUAL REPORT 1995
AMEX ASSURANCE COMPANY**

ITEM 13 - OFFICERS AND DIRECTORS CHANGES

D	Andrus, Paul W.	300 S. Riverside Plaza, Chicago, IL 60606
D	Cahill, James R.	4315 South 2700 West, Salt Lake City, UT 84184-0001
D	Hagen, Ronald D.	1650 Los Gamos Drive, San Rafael, CA 94903-1899
D	Wade, Steven M.	300 S Riverside Plaza, Suite 710 S, Chicago, IL 60606