

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

FILED

Jan 27 1998 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **F94000004886 (7)**
1. Corporation Name
UNIVERSAL UNDERWRITERS ACCEPTANCE CORPORATION



| | |
|---|---|
| Principal Place of Business 6363 COLLEGE BLVD. OVERLAND PARK KS 66211 US | Mailing Address 6363 COLLEGE BLVD. OVERLAND PARK KS 66211 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|---|--|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | | 3. Date Incorporated or Qualified 09/21/1994 | |
| 4. FEI Number 48-1148905 | | Applied For <input type="checkbox"/> Not Applicable | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 | 85 Zip Code |
| | | | | FL |

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | PD GOLDSTEIN, K F 14624 EBY OVERLAND PARK KS | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 1.2 NAME | See Attached |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | VD GROSS, C J 809 SPRINGWOOD DR. BLUE SPRINGS MO | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | VD RYAN, M J 7605 W. 101ST ST. OVERLAND PARK KS | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | V MURPHY, B J 13009 FONTANA LEAWOOD KS 66209 | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | VS STARNES, C R 10763 LARSON OVERLAND PARK KS 66210 | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | V POLSON, L E 12711 WENONGA LEAWOOD KS | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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:

[Signature]

SIGNATURE REQUIRED Secretary

1/10/98

(913) 539-1000

CR2E034 (10/97)

| NAME | SUFFIX | SSN | DOB | POSITION | HELD SINCE | CEASED EMPLOY. | CHANGED POSITION | ADDRESS |
|---------------------------|--------|-------------|----------|-------------------------------|---------------|-------------------|---------------------|---|
| Goldstein, Kenneth Fred | Mr. | 105-34-6444 | 03/25/44 | Pres/CEO/Chairman Director | 05/05/94 | --- | --- | 14624 Eby, O.P., KS 66221 |
| Gross, Carolyn Jean | Ms. | 498-54-2028 | 12/15/51 | Sr. VP/CFO/Treas/Director | 05/05/94 | --- | --- | 809 Springwood Dr., Blue Springs, MO 64 |
| Ryan, Michael Joseph | Mr. | 529-54-3876 | 10/04/42 | Sr. VP/Director | 05/05/94 | --- | --- | 7605 W. 101st St., O.P., KS 66212 |
| Murphy, Brian Joseph | Mr. | 117-40-4183 | 06/03/47 | VP | 05/16/94 | --- | --- | 13009 Fontana, Leawood, KS 66215 |
| Polson, Lyle Eugene | Mr. | 485-62-7501 | 09/06/48 | VP/Asst. Sec. | 10/01/94 | --- | --- | 12711 Wenonga, Leawood, KS 66209 |
| Starnes, Curtis Ray | Mr. | 483-63-0389 | 09/07/49 | VP/Sec. Gen. Csl/Director | 05/05/94 | --- | --- | 10763 Larsen, O.P., KS 66210 |
| Combs, Janet Lynn | Ms. | 490-58-3713 | 09/19/56 | Asst. Sec. | 12/20/96 | --- | --- | 7304 W. 115th Street, O.P., KS 66210 |
| Hadel, Diane Lynn | Ms. | 319-40-7252 | 10/26/54 | Asst. Sec. | 03/18/96 | --- | --- | 406 W. Palomino, Raymore, MO 64083 |
| Plouff, John Fleming, Jr. | Mr. | 307-52-9840 | 10/19/48 | Asst. Sec. | 12/20/96 | --- | --- | 7304 W. 115th Street, O.P., KS 66210 |
| Stroud, William Mathew | Mr. | 360-26-2061 | 03/12/35 | Asst. Treas. | 05/05/94 | --- | --- | 1434 W. Hood, Chicago, IL 60660 |
| Sweeney, Thomas Byrne | Mr. | 459-92-6367 | 06/10/51 | Asst. Treas. | 03/18/96 | --- | --- | 3900 W. 125th Terr., Leawood, KS 66209 |