

FILE NOW: FILING FEE AFTER MAY 1ST IS \$500

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P06462 (6)

1. Corporation Name
UNITED GENERAL TITLE INSURANCE COMPANY



Principal Place of Business 6550 UNITED PLAZA BLVD SUITE 309 BATON ROUGE LA 70809	Mailing Address 8550 UNITED PLAZA BLVD SUITE 309 BATON ROUGE LA 70809
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

3. Date Incorporated or Qualified 06/18/1985	
4. FEI Number 72-0976930	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 ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	DWYER, JOHN P JR	1.2 NAME	DWYER, JOHN P JR
STREET ADDRESS	14945 E. WAGONTRAIL DRIVE	1.3 STREET ADDRESS	999 18th St., Ste 3400
CITY-ST-ZIP	AURORA CO	1.4 CITY-ST-ZIP	Denver, CO 80202
TITLE	V	2.1 TITLE	V
NAME	KELLERMAN, HENRY R	2.2 NAME	KELLERMAN, HENRY R
STREET ADDRESS	8 TURLEY COURT	2.3 STREET ADDRESS	One Church St., Ste 303
CITY-ST-ZIP	N POTOMAC MA	2.4 CITY-ST-ZIP	Rockville, MD 20850
TITLE	T	3.1 TITLE	T
NAME	COLEMAN, BARBARA K	3.2 NAME	COLEMAN, BARBARA K
STREET ADDRESS	3249 W HAYWARD PLACE	3.3 STREET ADDRESS	999 18th St., Ste 3400
CITY-ST-ZIP	DENVER CO	3.4 CITY-ST-ZIP	Denver, CO 80202
TITLE	VSD	4.1 TITLE	VSD
NAME	GARCIA, PATRICIA A	4.2 NAME	GARCIA, PATRICIA A
STREET ADDRESS	2845 OTIS COURT	4.3 STREET ADDRESS	999 18th St., Ste 3400
CITY-ST-ZIP	WHEAT RIDGE CO 80214	4.4 CITY-ST-ZIP	Denver, CO 80202
TITLE	D	5.1 TITLE	D
NAME	FOLEY, PETER H	5.2 NAME	FOLEY, PETER H
STREET ADDRESS	403 E 62ND STREET	5.3 STREET ADDRESS	195 Lake Louise Marie Road
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	Rock Hill, NY 12775
TITLE	V	6.1 TITLE	V
NAME	EDWARDS, ROBERT T	6.2 NAME	EDWARDS, ROBERT T.
STREET ADDRESS	3774 MOUNTAINSIDE TRAIL	6.3 STREET ADDRESS	999 18th St., Ste 3400
CITY-ST-ZIP	EVERGREEN CO 80439	6.4 CITY-ST-ZIP	Denver, CO 80202

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 the 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.

CR2E034 (10/97)

**1998 PROFIT CORPORATION ANNUAL REPORT FOR
UNITED GENERAL TITLE INSURANCE COMPANY**

Title: D Addition
Name: Charles A. Garney
Address: 1331 NW Vivion Road
City/ST/Zip: Kansas City, MO 64118

Title: D Addition
Name: Harry W. Rhulen
Address: 195 Lake Louise Marie Road
City/ST/Zip: Rock Hill, NY 12775

Title: V Addition
Name: John P. Picon
Address: 999 18th Street, Suite 3400
City/ST/Zip: Denver, CO 80202