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

PROFIT CORPORATION ANNUAL REPORT

1997

2. Principal Place of Business

Suite, Apt. #, etc.

SIGNATURE:

City & State



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21306

(6)

2a. Mailing Address

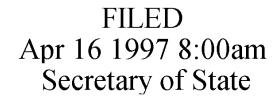
City & State

Suite, Apt. #, etc.

MASTER PROTECTION CORPORATION

Principal Prace of Business	Mailing Address
520 BROADWAY BLVD SUITE 650	520 BROADWAY BLYD SUITE 650
SANTA MONICA CA 90401	SANTA MONICA CA 80401-2428

26





3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing

10/14/1988

4. FEI Number 94-3077928 3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Not Applicable

04/17/1996

23		28				Trust Fund Co	nthousen		ADOBO K	rees
Zip	Country	Zıp	L c	country		8. This corporation	on has liability for i			199.032.
24	25	29	30			Florida Statute		Yes No		
Name and Address of Current Registered Agent						10. Name and Ad	Idress of New Re	gistered Agen	<u> t </u>	
CT (CT CORPORATION SYSTEM			81	Name					
	O S. PINE ISLAND ROAD			82	Street Addre	ess (P.O. Box Numb	er is Not Acceptab	ole)		
	NTATION FL 33324									
				83					•	
				64	City			85	Zip C	
				"	City			FL °°	, zip c	,000
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							registered egistered			
agent La	m familiar with, and accept the obliga	ations of, Section 607.	0505, Florida S	statutes	5.					
SIGNATURE	Signature, typed or printed name of registered age	nt and title d applicable	(NOTF: Regie	lered Area	nt signature recoire	d when reinstating)	·	DATE		
12.	OFFICERS AN			3.	ni signatora roquira		ANGES TO OFFIC		ECTORS	S IN 12
THILE	D	DE		1 TITLE					Change	Addition
NAME	POLAN, JOSHUA A.		1	2 NAME					•	
STREET ACORESS	165 MASON ST		. 1	3 STREET	ADDRESS					ł
CUTY-\$1-ZIP	GREENWICH CT			4 CITY-S			•			1
Tiffe	0	☐ DE		1 TITLE	<u> </u>				Change	Addition
NAME	BERKLEY, WILLIAM R.		2	2 NAME					-	
STREET ADDRESS	185 MASON ST		2	3 STREET	ADDRESS					Í
C(TY - \$1 - Z)P	GREENWICH CT		2	4 CITY-5	ST-ZIP			40		•
1/TLF	VPS	☐ DE	LETE 3.	1 TITLE	1				Change	Addition
NAME	WEBER, EDIE		3.	2 NAME	1					1
STREET ADORESS	520 BROADWAY, STE. 650		3	3 STREET	ADDRESS					
CITY - \$1 - ZiP	SANTA MONICA CA		. 3.	4. CITY - S	ST-ZIP					
TifuE	C	☐ DE	LETE 4	1 TITLE					Change	Addition
NAME	JAMES CATHERINE B.		4	2 NAME						•
STREET ADDRESS	165 MASON ST		4	.3 STREET	ADORESS					
CITY - ST - 7IP	GREENWICH CT		4	4 CITY-S	T-ZIP					
TITLE	VPF	☐ DE	LETE 5	1 TITLE					Change	Addition
NAME	FISHER, NICKOLAS K.		5	2 NAME						
STREET ADDRESS	520 BROADWAY, STE. 650		5	3 STREET	ADDRESS					Í
CITY - ST - ZIP	SANTA MONICA CA			4 CITY-S	T-2IP					
TITLE	P	☐ DE	LETE 6	1 TITLE					Change	Addition
NAMi	WILES, ROBERT L.		6	.2 NAME						
STREET ADDRESS	520 BROADWAY, SUITE 650		6	3 STREET	ADDRESS					ļ
City-S1-ZIP	SANTA MONICA CA			4 CITY - S						
14. I do hereby certily 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.										

IGNING OFFICER OR DIRECTOR

721306

Master Protection Corporation Officers

Officers	Business Address
President Robert L. Wiles 18005 Dali Drive Granada Hills, CA 91344	520 Broadway, Sulte 650 Santa Monica, CA 90401
Vice President - Finance Nickolas K. Fisher 6602 Blanchard Avenue Fontana, CA 92336	520 Broadway, Suite 650 Santa Monica, CA 90401
Sr. Vice President Thomas L. Kennedy 8258 Estero Boulevard Fort Myers Beach, FL 33932	1661 Estero Boulevard, Suite 25 Fort Myers Beach, FL 33931
Vice President and Corporate Secretary Edie Weber 23757 Mariano Street Woodland Hills, CA 91367	520 Broadway, Suite 650 Santa Monica, CA 90401
Vice President Gaylon Claiborne 3527 W. Paradise Ave. Visalia, CA 93227	1525 S. Mooney Blvd., Suite E Visalia, CA 93277
Vice President Edward Wilmowski 15854 S. 13th Place Phoenix, AZ 85048-8666	3440 E. Roeser Rd. Phoenix, AZ 85040-3867
Assistant Secretary William Robert Morrow 9241 Aldea Drive Northridge, CA 91325	520 Broadway, Suite 650 Santa Monica, CA 90401

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Master Protection Corporation Directors

Directors

Business Address

Chairperson of the Board Catherine B. James 2 Oakland Lane Greenwich, CT 06830 165 Mason Street Greenwich, CT 06830

Director William R. Berkley 20 Interlaken Road Greenwich, CT 06830 165 Mason Street Greenwich, CT 06830

Director Andrew M. Bursky 325 Stanwich Road Greenwich, CT 06830 165 Mason Street Greenwich, CT 06830

Director Joshua A. Polan 333 Johnson Avenue Englewood, NJ 07631 165 Mason Street Greenwich, CT 06830

Director Robert L. Wiles 18005 Dali Drive Granada Hills, CA 91344 520 Broadway, Suite 650 Santa Monica, CA 90401