

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90135 023 ***150.00

DOCUMENT # P21306

1. Corporation Name

MASTER PROTECTION CORPORATION

Principal Place of Business
520 BROADWAY BLVD., SUITE 650
SANTA MONICA CA 90401

Mailing Address
520 BROADWAY BLVD., SUITE 650
SANTA MONICA CA 90401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1988

4. FEI Number

94-3077928

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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

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 D ☐ DELETE

NAME POLAN, JOSHUA A.
STREET ADDRESS 165 MASON ST
CITY-ST-ZIP GREENWICH CT

1.1 TITLE DIRECTOR ☒ Change ☐ Addition

1.2 NAME POLAN, JOSHUA A.
1.3 STREET ADDRESS 435 STEAMBOAT ROAD
1.4 CITY-ST-ZIP GREENWICH, CT 06830

TITLE D ☐ DELETE

NAME BERKLEY, WILLIAM R.
STREET ADDRESS 165 MASON ST
CITY-ST-ZIP GREENWICH CT

2.1 TITLE CHAIRPERSON ☒ Change ☐ Addition

2.2 NAME BERKLEY, WILLIAM R.
2.3 STREET ADDRESS 165 MASON STREET
2.4 CITY-ST-ZIP GREENWICH, CT 06830

TITLE VPS ☒ DELETE

NAME WEBER, EDIE
STREET ADDRESS 520 BROADWAY, STE. 650
CITY-ST-ZIP SANTA MONICA CA

3.1 TITLE SECRETARY ☐ Change ☒ Addition

3.2 NAME DETZEL, CHRISTOPHER A.
3.3 STREET ADDRESS 520 BROADWAY, SUITE 650
3.4 CITY-ST-ZIP SANTA MONICA, CA 90401

TITLE C ☒ DELETE

NAME JAMES CATHERINE B.
STREET ADDRESS 165 MASON ST
CITY-ST-ZIP GREENWICH CT

4.1 TITLE DIRECTOR ☒ Change ☐ Addition

4.2 NAME BURSKEY, ANDREW M
4.3 STREET ADDRESS 435 STEAMBOAT ROAD
4.4 CITY-ST-ZIP GREENWICH, CT 06830

TITLE VPF ☐ DELETE

NAME FISHER, NICKOLAS K.
STREET ADDRESS 520 BROADWAY, STE. 650
CITY-ST-ZIP SANTA MONICA CA

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE P ☐ DELETE

NAME WILES, ROBERT L.
STREET ADDRESS 520 BROADWAY, SUITE 650
CITY-ST-ZIP SANTA MONICA CA

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Nickolas K. Fisher: QUINICKOLAS K. FISHER 4/12/99

(310) 451-8888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**Master Protection Corporation
Officers**

P21306

401112-90135-23

<u>Officers</u>	<u>Business Address</u>
President Robert L. Wiles 18005 Dali Drive Granada Hills, CA 91344	520 Broadway, Suite 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	12800 University Drive Suite 400 Fort Myers, FL 33907
Vice President Gaylon Claiborne 3527 W. Paradise Avenue Visalia, CA 93227	1525 S. Mooney Boulevard, Suite E Visalia, CA 93277
Vice President John Simon 2079 Oakcreek Court Vista, CA 92083	520 Broadway, Suite 650 Santa Monica, CA 90401
Vice President Edward A. Balogh, Sr. 11 Grandview Drive Newton, NJ 07860	11 High Street Newton, NJ 07860
Secretary Christopher A. Detzel 20508 Ventura #311 Woodland Hills, CA 91364	520 Broadway, Suite 650 Santa Monica, CA 90401

**Master Protection Corporation
Directors**

P21306

40 1112-90135-23

Directors

Business Address

Chairperson

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

435 Steamboat Road
Greenwich, CT 06830

Director

Joshua A. Polan
333 Johnson Avenue
Englewood, NJ 07631

435 Steamboat Road
Greenwich, CT 06830

Director

Robert L. Wiles
18005 Dali Drive
Granada Hills, CA 91344

520 Broadway, Suite 650
Santa Monica, CA 90401