FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

358893

(6)

DOCUMENT # 358893 (6) HERALD UNDERWRITERS, INC.							
Principal Place of	f Business	Mailing Address				OVOR FOR OLDER DIQUE	1011 01011 Q1011 0101E
ONE INDEPENDENT DRIVE JACKSONVILLE FL 32276		ONE INDEPENDENT DRIVE JACKSONVILLE FL 32276					
					3. Date Incorporated or Qualified 01/28/1970	3a. Date of t	ast Report 26/1995
Principal Place	e of Business	2a. Mailing Address 26			4. FEI Number 59-1283026		Applied For Not Applica
Suite, Apt. #,	etc.	Suite, Apt #, etc.			5. Certificate of Status Desired	\$	8.75 Additional Fee Required
City & State	A MALANTIA MANAGEMENT	Orty & State			Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
Zip	Country 25	Zip 29	Country	/	8. This corporation has liability for	intangible tax ur	
<u>' </u>	9. Name and Address of Current		130		10. Name and Address of New F		nt
			81	Name			•
STATE TREASURER & INSURANCE CO STATE CAPITOL TALLAHASSEE FL 32304		DMM	82	Street Ad	et Address (P.O. Box Number is Not Acceptable)		<u> </u>
			83				
			84	City		FL 8	5 Zip Code
							a ita raaiatarud a
 Pursuant to or registered familiar with. 	the provisions of Sections 607.0502 diagent, or both, in the State of Florid , and accept the obligations of, Section	and 607.1508, Florida Statu In Such change was authori on 607.0505, Florida Statute	tes, the above rized by the corp	named corp poration's bo	wration submits this statement for the public ord of directors. Thereby accept the app	irpose of changir pointment as regi	istered agent. I an
or registered familiar with. SIGNATURE	d agent, or both, in the State of Florid , and accept the obligations of. Section	In: Such change was authori on 607.0505, Florida Statute	zed by the corp is	ogration's bo	ound of directors. Thereby acceipt the app	rpose of changir pointment as reg	ig its registered o
or registered familiar with. SIGNATURE.	the provisions of Sections 607,0502 d agent, or both, in the State of Florid, and accept the obligations of, Section and accept the obligations of Section and Section 1, 1997 or pented frame of registered Business OFFICERS AND	ia Such change was authorion 607,0505, Florida Statute	tes, the above rized by the corps OTE Segment April 13.	ogration's bo	ound of directors. Thereby acceipt the app	DATE	istered agent. I an
or registered familiar with. BIGNATURE	diagent, or both, in the State of Flored, and accept the obligations of Section graphs typed or protections, of registered agents	ia Such change was authorion 607,0505, Florida Statute	zed by the corp is IOTE Registered Agen	noration's bo	oard of directors. Thereby accept the app and who rectaining ADDITIONS/CHANGES TO OFF	DATE DATE FICERS AND DIF	RECTORS IN 12
or registered familiar with. SIGNATURE Sk 2.	diagent, or both, in the State of Florid, and accept the obligations of Section of Florida and CPD CPD KLATZ, SR, J DAVID	ia Such change was authori on 607.0505, Florida Statute এবাচিত স্কুল্যানি (১ O DIRECTORS	zed by the corp is IOTE Supremal Agen	nr sgnatio redo	ADDITIONS/CHANGES TO OFF	DATE DATE FICERS AND DIF XXX 0	RECTORS IN 12
or registered familiar with.	d agent, or both, in the State of Florid, and accept the obligations of Section of Florid agents of Florid agents of Florid American of Florid American OFFICERS AND CPD KLAITZ, SR, J DAVID ONE INDEPENDENT DR	ia Such change was authori on 607.0505, Florida Statute এবাচিত স্কুল্যানি (১ O DIRECTORS	OTE Segreed Age 13. 1.1 TITLE 12 NAME	nt signature required	Adottion of directors. Thereby accept the approximation of the approxima	DATE DATE FICERS AND DIF XXX 0	RECTORS IN 12
or registered familiar with: SIGNATURE	d agent, or both, in the State of Flored, and accept the obligations of Section of Proceedings of the Section of Procedures of Procedu	ar Such change was authori on 607,0505, Florida Statute and the applicate へ DIRECTORS	In the corp is set of the corp i	in signatur required I ADDRESS I ST-ZIF I I	ADDITIONS/CHANGES TO OFF C D'Agostino, James S., American General Cent Nashville, TN 37250	DATE FICERS AND DIF XXX C	steren agent. Lan RECTORS IN 12 hange Additi
or registered familiar with: SIGNATURE 2. ITLE IAME ITREET ADDRESS ITY-S1-ZIP	d agent, or both, in the State of Florid, and accept the obligations of Section of Proceed Bursts of Procedure of	ia Such change was authori on 607.0505, Florida Statute এবাচিত স্কুল্যানি (১ O DIRECTORS	2ed by the corp is 13. 1.1 Title 1.2 NAME 1.3 STREET 1.4 CDT-S 2.1 Title	in signature requirements by the property of t	Adottion of directors. Thereby accept the approximation of the approxima	DATE DATE FICERS AND DIF XXX 0	steren agent. Lan RECTORS IN 12 hange Additi
or registered familiar with. SIGNATURE. SILLE AME TREET ADDRESS ITY-S1-ZIP ITTE AME AME	d agent, or both, in the State of Florid, and accept the obligations of Section of Proceedings of Section of Sec	ar Such change was authori on 607,0505, Florida Statute and the applicate へ DIRECTORS	In the corp of the	in spiratur required in ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFF C D'Agostino, James S., American General Cent Nashville, TN 37250	DATE FICERS AND DIF XXX C	steren agent. Lan RECTORS IN 12 hange Additi
or registered familiar with: GIGNATURE. 2. TILE AME TREET ADDRESS TILE AME TREET ADDRESS TREET ADDRESS	d agent, or both, in the State of Florid, and accept the obligations of Section of Pricers And OFFICERS AND CPD KLAITZ, SR, J DAVID ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR	ar Such change was authori on 607,0505, Florida Statute and the applicate へ DIRECTORS	2ed by the corp is IOTE Sugment April 13. 1.1 TILE 1.2 NAME 1.3 STREET 1.4 CHY-S 2.1 TILE 2.2 NAME 2.3 STREET	I ADDRESS 1 ADDRESS	ADDITIONS/CHANGES TO OFF C D'Agostino, James S., American General Cent Nashville, TN 37250	DATE FICERS AND DIF XXX C	steren agent. Lan RECTORS IN 12 hange Additi
or registered familiar with. SIGNATURE. 2. ITLE IAME ITREET ADDRESS ITLY-ST-ZIP ITLE IAME ITREET ADDRESS ITTY-ST-ZIP	diagent, or both, in the State of Florid, and accept the obligations of Section of Pricers and OFFICERS AND OFFICERS AND ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000	DELETE DELETE	200 by the corp is IOTE Sugment Apr 13. 1.1 TILE 12 NAME 1.3 STREET 14 CHY-S 2 1 TILE 22 NAME 23 STREET 24 CHY-S	or sprature required to the sprature required	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250	DATE FICERS AND DIF XXI C Jr. er	steren agent. Lan SECTORS IN 12 hange Additi
or registered familiar with. SIGNATURE. 2. ITLE IAME ITREET ADDRESS ITITY-ST-ZIP ITLE IAME ITREET ADDRESS ITITY-ST-ZIP ITLE IAME ITREET ADDRESS ITITY-ST-ZIP ITLE	diagent, or both, in the State of Florid, and accept the obligations of Section OFFICERS AND OFFICERS AND ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV	ar Such change was authori on 607,0505, Florida Statute and the applicate へ DIRECTORS	2ed by the corp is 13. 1.1 HILE 12 NAME 1.3 STREH 14 CHY-5 2 1 HILE 22 NAME 23 STREET 24 CHY-5 3 1 H'LE	I ADDRESS ST. ZIP	ADDITIONS/CHANGES TO OFF C D'Agostino, James S., American General Cent Nashville, TN 37250	DATE FICERS AND DIF XX C Jr. er	steren agent. Lan SECTORS IN 12 hange Additi
or registered familiar with. SIGNATURE. 2. THE SAME TREET ADDRESS THY-SI-ZIP THE	d agent, or both, in the State of Florid, and accept the obligations of Section of Pricers and Officers and One INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV RICE, W. V	DELETE DELETE	2ed by the corp is 13. 1.1 HILE 12 NAME 1.3 STREET 14 CHY-S 2 1 HILE 22 NAME 23 STREET 24 CHY-S 3 1 H'LF	I ADDRESS ST-ZIP I ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250	DATE FICERS AND DIF XXX C	SECTORS IN 12 hange Additi
or registered familiar with. SIGNATURE. 2. THE AME TREET ADDRESS THY-ST-ZIP THE AME TREET ADDRESS TY-ST-ZIP THE AME TREET ADDRESS TY-ST-ZIP THE AME TREET ADDRESS TY-ST-ZIP THE AME TREET ADDRESS	d agent, or both, in the State of Florid, and accept the obligations of Section OFFICERS AND OFFICERS AND ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV RICE, W. V ONE INDEPENDENT DR	DELETE DELETE	2ed by the corp is 13. 1.1 HILE 12 NAME 1.3 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 24 CHY-S 3 1 THE 32 NAME 33 STREE	I ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250 V P Kelley, Joe One Independent Drive	DATE FICERS AND DIF XXX C	SECTORS IN 12 hange Additi
or registered familiar with. BIGNATURE. 2. BILE AME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP	d agent, or both, in the State of Florid, and accept the obligations of Section of Pricers and Officers and One INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV RICE, W. V	DELETE DELETE	2ed by the corp is 13. 1.1 HILE 12 NAME 1.3 STREET 14 CHY-S 2 1 HILE 22 NAME 23 STREET 24 CHY-S 3 1 H'LF	or sprature required to the sprature required	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250	DATE FIGERS AND DIF XXX 0 AXX 0	SECTORS IN 12 hange Additi
or registered familiar with. SIGNATURE. 2. ITLE IAME ITREET ADDRESS ITLY-ST-ZIP ITLE	d agent, or both, in the State of Florid, and accept the obligations of Section OFFICERS AND OFFICERS AND ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV RICE, W. V ONE INDEPENDENT DR	DELETE Such change was authorion 607,0505, Florida Statute Such a spl., ale CODIRECTORS XX DELETE	2ed by the corp is 13. 1.1 HILE 12 NAME 1.3 STREH 14 CHY-S 2 1 THE 22 NAME 23 STREET 24 CHY-S 3 1 THE 32 NAME 33 STREE 34 CHY-S	I ADDRESS ST-ZIP I I I	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250 V P Kelley, Joe One Independent Drive Jacksonville, FL 3227 T Barrett, Kent E.	DATE FIGERS AND DIF XXX 0 AXX 0	RECTORS IN 12 hange Additi
or registered familiar with. SIGNATURE. 2. ITLE IAME ITREET ADDRESS ITLY-ST-ZIP ITLE IAME ITLE IAME ITREET ADDRESS ITLY-ST-ZIP ITLE IAME	d agent, or both, in the State of Florid, and accept the obligations of Section OFFICERS AND OFFICERS AND ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV RICE, W. V ONE INDEPENDENT DR	DELETE Such change was authorion 607,0505, Florida Statute Such a spl., ale CODIRECTORS XX DELETE	200 by the corp is 13. 1.1 HILE 12 NAME 1.3 STREET 2.4 CHY-S 3.1 HILE 2.2 NAME 2.3 STREET 2.4 CHY-S 3.1 HILE 3.2 NAME 3.3 STREET 4.4 CHY-S 4.1 THLE 4.2 NAME	I ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250 V P Kelley, Joe One Independent Drive Jacksonville, FL 3227 T Barrett, Kent E. American General Cent	DATE FIGERS AND DIF XXX 0 AXX 0	RECTORS IN 12 hange Additi
or registered familiar with. SIGNATURE. 2. ILLE IAME TREET ADDRESS ILLY-ST-ZIP ILLE IAME IRREAT ADDRESS ILLY-ST-ZIP ILLE IAME IRREAT ADDRESS ILLY-ST-ZIP ILLE	d agent, or both, in the State of Florid, and accept the obligations of Section OFFICERS AND OFFICERS AND ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV RICE, W. V ONE INDEPENDENT DR	Such change was authorion 607,0505, Florida Statute STATE OF STATE DELETE DELETE DELETE DELETE	200 by the corp is 13. 1.1 HILE 12 NAME 1.3 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 24 CHY-S 3 1 THE 32 NAME 33 STREET 34 CHY-S 4 1 THE 42 NAME 43 STREET 44 CHY-S 4 1 STREET	T ADDRESS ST-ZIP T ADDRESS	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250 V P Kelley, Joe One Independent Drive Jacksonville, FL 3227 T Barrett, Kent E.	DATE DATE FICERS AND DIF XXX 0 XXX 0 XXX 0	NECTORS IN 12 hange Additi hange Additi
or registered familiar with. SIGNATURE. 2. ILLE IMME TREET ADDRESS ILLY-ST-ZIP ILLE	d agent, or both, in the State of Florid, and accept the obligations of Section OFFICERS AND OFFICERS AND ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV RICE, W. V ONE INDEPENDENT DR	DELETE Such change was authorion 607,0505, Florida Statute Such a spl., ale CODIRECTORS XX DELETE	2001 by the corp is 13. 1.1 HILE 12 NAME 1.3 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 24 CHY-S 3 1 THE 32 NAME 33 STREET 4 1 THE 42 NAME 43 STREET 44 CHY-S 5 1 THE	T ADDRESS ST-ZIP T ADDRESS	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250 V P Kelley, Joe One Independent Drive Jacksonville, FL 3227 T Barrett, Kent E. American General Cent	DATE DATE FICERS AND DIF XXX 0 XXX 0 XXX 0	RECTORS IN 12 hange Additi
or registered familiar with. SIGNATURE. 2. THE AME TREET ADDRESS ITY-ST-ZIP ITHE AME AME AME AME AME AME AME A	d agent, or both, in the State of Florid, and accept the obligations of Section OFFICERS AND OFFICERS AND ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV RICE, W. V ONE INDEPENDENT DR	Such change was authorion 607,0505, Florida Statute STATE OF STATE DELETE DELETE DELETE DELETE	2ed by the corp is 13. 1.1 HILE 12 NAME 1.3 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 24 CHY-S 3 1 THE 32 NAME 33 STREET 41 THE 42 NAME 43 STREET 44 CHY-S 5 1 THE 52 NAME	T ADDRESS ST-ZIP T ADDRESS S1-ZIP T ADDRESS S1-ZIP T ADDRESS S1-ZIP T ADDRESS S1-ZIP T ADDRESS	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250 V P Kelley, Joe One Independent Drive Jacksonville, FL 3227 T Barrett, Kent E. American General Cent	DATE DATE FICERS AND DIF XXX 0 XXX 0 XXX 0	NECTORS IN 12 hange Additi hange Additi
OF TEGISTERIES FAME 2. THE TREET ADDRESS TY-ST-ZIP THE THE TREET ADDRESS TY-ST-ZIP THE TREET ADDRESS	d agent, or both, in the State of Florid, and accept the obligations of Section OFFICERS AND OFFICERS AND ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV RICE, W. V ONE INDEPENDENT DR	Such change was authorion 607,0505, Florida Statute STATE OF STATE DELETE DELETE DELETE DELETE	201 by the corp is 13. 1.1 HILE 12 NAME 1.3 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 32 NAME 33 STREET 44 CHY-S 4 1 THE 42 NAME 43 STREET 44 CHY-S 5 1 THE 52 NAME 53 STREET	T ADDRESS ST-ZIP T ADDRESS	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250 V P Kelley, Joe One Independent Drive Jacksonville, FL 3227 T Barrett, Kent E. American General Cent	DATE DATE FICERS AND DIF XXX 0 XXX 0 XXX 0	NECTORS IN 12 hange Additi hange Additi
OF TEGISTERED FAMILIAR FINANCE FINAN	d agent, or both, in the State of Florid, and accept the obligations of Section OFFICERS AND OFFICERS AND ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV RICE, W. V ONE INDEPENDENT DR	Such change was authorion 607,0505, Florida Statute STATE OF STATE DELETE DELETE DELETE DELETE	2ed by the corp is 13. 1.1 HILE 12 NAME 1.3 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 24 CHY-S 3 1 THE 32 NAME 33 STREET 44 CHY-S 4 THILE 42 NAME 43 STREET 44 CHY-S 5 1 THILE 52 NAME 53 STREET 54 CHY-S	T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250 V P Kelley, Joe One Independent Drive Jacksonville, FL 3227 T Barrett, Kent E. American General Cent	DATE DATE FICERS AND DIF XXX 0 XXX 0 XXX 0	RECTORS IN 12 hange Additi hange Additi
Or registered familiar with. SIGNATURE. SIGNATURE. SITUE IAME STREET ADDRESS SITY-ST-ZIP ITLE	d agent, or both, in the State of Florid, and accept the obligations of Section OFFICERS AND OFFICERS AND ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV RICE, W. V ONE INDEPENDENT DR	Such change was authorion 607,0505, Florida Statute STATE OF STATE DELETE DELETE DELETE DELETE	201 by the corp is 13. 1.1 HILE 12 NAME 1.3 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 24 CHY-S 3 1 THE 42 NAME 43 STREET 44 CHY-S 5 1 THE 52 NAME 53 STREET 61 THE 61 THE	T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250 V P Kelley, Joe One Independent Drive Jacksonville, FL 3227 T Barrett, Kent E. American General Cent	DATE DATE FICERS AND DIF XXX 0 XXX 0 XXX 0	NECTORS IN 12 hange Additi hange Additi
OF TEGISTERED FAMILIAN VIEW SIGNATURE. SIGNATURE. SIREET ADDRESS SITY-ST-ZIP TITLE VAME STREET ADDRESS SITY-ST-ZIP TITLE VAME STREET ADDRESS	d agent, or both, in the State of Florid, and accept the obligations of Section OFFICERS AND OFFICERS AND ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV RICE, W. V ONE INDEPENDENT DR	Such change was authorion 607,0505, Florida Statute STATE OF STATE DELETE DELETE DELETE DELETE	201 by the corp is 13. 1.1 HILE 12 NAME 1.3 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 3 1 THE 32 NAME 33 STREET 44 CHY-S 4 1 THE 42 NAME 43 STREET 44 CHY-S 5 1 THE 52 NAME 53 STREET 54 CHY-S 6 1 THE 62 NAME	T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250 V P Kelley, Joe One Independent Drive Jacksonville, FL 3227 T Barrett, Kent E. American General Cent	DATE DATE FICERS AND DIF XXX 0 XXX 0 XXX 0	RECTORS IN 12 hange Additi hange Additi
or registered familiar with: SIGNATURE:	d agent, or both, in the State of Florid, and accept the obligations of Section OFFICERS AND OFFICERS AND ONE INDEPENDENT DR JACKSONVILLE, FL 00000 TD SITTIG, JOHN J. ONE INDEPENDENT DR JACKSONVILLE, FL 00000 SV RICE, W. V ONE INDEPENDENT DR	Such change was authorion 607,0505, Florida Statute STATE OF STATE DELETE DELETE DELETE DELETE	201 by the corp is 13. 1.1 HILE 12 NAME 1.3 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 3 1 THE 32 NAME 33 STREET 44 CHY-S 4 1 THE 42 NAME 43 STREET 44 CHY-S 5 1 THE 52 NAME 53 STREET 54 CHY-S 6 1 THE 62 NAME	T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFF CD Agostino, James S., American General Cent Nashville, TN 37250 V P Kelley, Joe One Independent Drive Jacksonville, FL 3227 T Barrett, Kent E. American General Cent	DATE DATE FICERS AND DIF XXX 0 XXX 0 XXX 0	RECTORS IN 12 hange Additi hange Additi

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer __4/16/96 (615)749-1756

CR2E034 (12/95)