FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **832955** **(9)**

1. Corporation Name
PACIFICARE LIFE AND HEALTH INSURANCE COMPANY

Principal Place of Business	Mailing Address
23046 AVENIDA DE LA CARLOTA SUITE 700 LAGUNA HILLS CA 92653	5995 PLAZA DRIVE MS H60 CYPRESS CA 90630-5028 US

3. Date Incorporated or Qualified: 08/29/1974
3a. Date of Last Report: 05/01/1996

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

4. FEI Number: 35-1137395 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL 33132

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	S	☐ DELETE	1.1 TITLE	P	☐ Change ☑ Addition
NAME	KONOWIECKI, JOSEPH		1.2 NAME	Goodstein, Mitchell J.	
STREET ADDRESS	5995 PLAZA DR		1.3 STREET ADDRESS	5995 Plaza Drive	
CITY-ST-ZIP	CYPRESS CA 90630		1.4 CITY-ST-ZIP	Cypress, CA 90630	
TITLE	TD	☐ DELETE	2.1 TITLE	C	☐ Change ☑ Addition
NAME	LOWELL, WAYNE ✓		2.2 NAME	Folick, Jeffrey M.	
STREET ADDRESS	5995 PLAZA DRIVE		2.3 STREET ADDRESS	5995 Plaza Drive	
CITY-ST-ZIP	CYPRESS CA		2.4 CITY-ST-ZIP	Cypress, CA 90630	
TITLE	PD	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	LINDSTROM, RICHARD		3.2 NAME		
STREET ADDRESS	23046 HENIDA DE LA CARLOTA, STE 700		3.3 STREET ADDRESS		
CITY-ST-ZIP	LAGUNA HILLS CA		3.4 CITY-ST-ZIP		
TITLE	V	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	CAMMETT, COLLEEN		4.2 NAME		
STREET ADDRESS	23046 AVENIDA DE LA CARLOTA STE 700		4.3 STREET ADDRESS		
CITY-ST-ZIP	LAGUNA HILLS CA 92653		4.4 CITY-ST-ZIP		
TITLE	AS	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	WHYTE, LEONARD W.		5.2 NAME		
STREET ADDRESS	23046 AVENIDO DE LA CARLOTA, STE 700		5.3 STREET ADDRESS		
CITY-ST-ZIP	LAGUNA HILLS CA 92653		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	SHEPARD, JAMES		6.2 NAME		
STREET ADDRESS	23046 AVENIDA DE LA CARLOTA, STE 700		6.3 STREET ADDRESS		
CITY-ST-ZIP	LAGUNA HILLS CA 92653		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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: Joseph Konowiecki Officer (407) 852-1121