

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

0007290

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000002939			
1. Corporation Name THE MOUNTBATTEN SURETY COMPANY, INC.			
Principal Place of Business 33 ROCK HILL RD. BALA CYNWYD PA 19004		Mailing Address 33 ROCK HILL RD. BALA CYNWYD PA 19004	
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	
9. Name and Address of Current Registered Agent			
INSURANCE COMMISSIONER CAPITOL TALLAHASSEE FL 32399-0300			
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 <i>Conrad J. Cordell</i>			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	06/05/1997
4. FEI Number	23-2671078
5. Certificate of Status Desired	Applied for Not Applicable
6. Election Campaign Financing Trust Fund Contribution	\$8.75 Additional Fee Required
7. This corporation owes the current year Intangible Personal Property Tax	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax	[] Yes [X] No
10. Name and Address of New Registered Agent	

81 Name	Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)	1201 Hays Street
83 City	Tallahassee
84 State	FL
85 Zip Code	32301

100002766931--5
-02/08/93-01014-013
****150.00 ****150.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/1/94

Daytime Phone #

CR2E034 (11/98)