FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State DOCUMENT # P25626 1. Entity Name -2002 90009 029 ***150 00 AMERICAN HEALTHCARE INDEMNITY COMPANY Principal Place of Business Mailing Address CLOSHOD: 1888 CENTURY PARK EAST 1888 CENTURY PARK EAST SUITE 800 SUITE 800 LOS: ANGELES, CA 90067. LOS ANGELES CA 90067 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2048400 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32399 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida NO LEGATO OF ETC. IN SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \mathbf{x} Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01 TITLE Defete TITLE ☐ Change ☐ Addition PD NAME ZUK, DONALD J NAME STREET ADDRESS STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CYTY-ST-ZIP LOS ANGELES CA 90067 CITY-ST-ZIP Change TITLE ☐ Addition ☐ Delete NAME NAME MOSELEY, WENDELL L STREET ADDRESS STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP LOS ANGELES CA 90067 CITY-ST-ZIP TITLE ☐ Delete TITLE - Change ☐ Addition LO. PATRICK T NAME NAME STREET ADDRESS STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90067 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HENKES, JOSEPH P STREET ADDRESS STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90067 ☐ Delete ☐ Addition NAME NAME GRANT, PATRICK S STREET ADDRESS STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90067 Delete ☐ Change ☐ Addition TITLE TITLE CD NAMÉ NAME KARLAN, MITCHELL S STREET ADDRESS STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-7IP LOS ANGELES CA 90067 13. Thereby certify that the information supplied with this filing does for qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

310/557-8711