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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENTI DE STATE Sandra B. Mortham

Secretary of State

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	AL ASSURANCE COMP	PANY, INC.					4 (88) 81 \$1551 (\$15\$ 1185 1180)		618 14 616 17 61	Dan Allani Alāla kāda
Principal Place o	of Business	Mailin	ig Address							
55 ALHAMBRA PLAZA CORAL GABLES FL 33134		C	P.O. BOX 149061 CORAL GABLES FL 33114-9061 US							
							Incorporated or Qualified 08/15/1978		e of Last F 05/01/1	995
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I			uite, Apt. #, etc.							Additional
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1	9. Name and Address of Cu		ed Agent	-1 30 1T			ne and Address of New		Agent	
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GORDO	ON, NANCY P.			E	2 Street	Address (P.O. Bo	ox Number is Not Accept	able)	 	
CAPITA	AL ASSURANCE COMPANY,	, INC						·		
	iambra plaza			8	13					
CORAL	. GABLES FL 33134			8	4 City			FL	85 Z	p Code
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SIGNATURE:

2/29/96 (305) 461-7449

Capital Assurance Company, Inc. Supplemental Listing of Officers and Directors Item Nos. 12 and 13 to the State of Florida, Secretary of State 1996 Profit Corporation Annual Report

ITEM NOS. 12 and 13 OFFICERS AND DIRECTORS (Additions)

Title D/V
Name Ellis, Fred K.
Street Address One Liberty Plaza
City/State/Zip New York, NY 10006

Title D
Name Narciso, Jr., Anthony J.
Street Address One Liberty Plaza
City/State/Zip New York, NY 10006

Title D
Name Skogh, Jan
Street Address One Liberty Plaza
City/State/Zip New York, NY 10006

Title V
Name Santore, William V.
Street Address 55 Alhambra Plaza
City/State/Zip Coral Gables, FL 33134

Title V
Name Hancock, Robert H.
Street Address 500 Northpark Town Center 1100 Abernathy Rd., #625
City/State/Zip Atlanta, GA 30328

Title V
Name Lerner, Martin R.
Street Address 55 Alhambra Plaza
City/State/Zip Coral Gables, FL 33134

Title Ctrl
Name Oswald, Steven
Street Address 55 Alhambra Plaza
City/State/Zip Coral Gables, FL 33134