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Jan 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 805540 (2) 1. Corporation Name WORLD INSURANCE COMPANY			
Principal Place of Business 1800 WORLD PLAZA NORTH PARK P.O. BOX 3160 OMAHA NE 68103-0160 US		Mailing Address 1800 WORLD PLAZA NORTH PARK P.O. BOX 3160 OMAHA NE 68103-0160 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
9. Name and Address of Current Registered Agent SKOKE, BERNARD G 937-A SW 87TH AVENUE MIAMI FL 33174		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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC EILERS, TOM D. 1000WORLD PLAZA N PARK. OMAHA NE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ DELETE ☒ Change ☐ Addition 11808 Grant Street Omaha, NE 68164
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RICHART, J.W. 1000WORLD PLAZA N PARK. OMAHA NE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ DELETE ☒ Change ☐ Addition VSD 11808 Grant Street Omaha, NE 68164
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD EILERS, WILLIAM J. 1000WORLD PLAZA N PARK. OMAHA NE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ DELETE ☒ Change ☐ Addition 11808 Grant Street Omaha, NE 68164
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TYMESON, L.A. RT. #1, BOX 397 STORM LAKES, IA 0	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ DELETE ☒ Change ☐ Addition Storm Lake, IA 50588
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEELING, R E 1275 ROYAL BIRKDALE CT ROCKLEDGE FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ DELETE ☒ Change ☐ Addition Rockledge, FL 32955
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ DELETE ☐ Change ☐ Addition

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.

SIGNATURE:

Tom D. Eilers, President

1-5-98 442/494-8200

CRZE034 (10/97)

ADDITIONAL DIRECTORS OF WORLD INSURANCE COMPANY:

D

**Karsjens, J.E.
12521 Dolan Street
Downey, CA 90242**

D

**Balsom, Raymond
3152 Willow Springs Circle
Venice, FL 34293**

VTD

**Daubenmier, Steve
11808 Grant Street
Omaha, NE 68164**