

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 828818 (5)
1. Corporation Name
HIGHLANDS UNDERWRITERS INSURANCE COMPANY



Principal Place of Business Mailing Address
10370 RICHMOND AVE
HOUSTON TX 77042 10370 RICHMOND AVE
HOUSTON TX 77042

2. Principal Place of Business 2a. Mailing Address
21 10370 RICHMOND AVE 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27
Houston, TX City & State
23 Zip 28
77042 29
Country 30
USA

3. Date Incorporated or Qualified 3a. Date of Last Report
10/10/1972 06/14/1995
4. FEI Number Applied For
74-1502504 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
CAPITAL BUILDING
TALLAHASSEE FL 32304

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

(If NE, Registered Agent Signature required when not NE)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
V	WEBERPAL, MA	61 AMBLESIDE CRESCENT	SUGARLAND TX	
V	SMITH, J.E.	11506 STANCLIFF	HOUSTON TX	☒ DELETE
PD	DUBLE, H.G.	2918 COUNTRY CLUB BLVD.	HOUSTON TX	☒ DELETE
VD	BACHAND, C J	2911 BAY COLONY CT	KATY TX	☐ DELETE
D	CRUIKSHANK, T.H.	3508 MARQUETTE	DALLAS TX	☒ DELETE
D	COLEMAN, L.L.	906 TARRINGTON CT	HOUSTON TX	☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
PD	HAVERLAND, RM	10370 RICHMOND AVENUE	HOUSTON, TEXAS 77042-4123	☒ Change ☐ Addition
V	HALLMAN, DD	10370 RICHMOND AVENUE	HOUSTON, TEXAS 77042-4123	☐ Change ☒ Addition
VD	JAVOR, KD	10370 RICHMOND AVENUE	HOUSTON, TEXAS 77042-4123	☐ Change ☒ Addition
VD	MONTGOMERY, WD	10370 RICHMOND AVENUE	HOUSTON, TEXAS 77042-4123	☐ Change ☒ Addition
VD	RESCH, RC	10370 RICHMOND AVENUE	HOUSTON, TEXAS 77042-4123	☐ Change ☒ Addition
VD	STEPHENS, RM	10370 RICHMOND AVENUE	HOUSTON, TEXAS 77042-4123	☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DON E ROBISON

4/1/96 (713) 267-8224

CR2E034 (12/95)