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FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90071 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 855601

1. Corporation Name
UNDERWRITERS INSURANCE COMPANY

62-904200-11
 ENTERED
 1/18/99



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 200 CORPORATE POINTE #300, CULVER CITY CA 90230 US

Mailing Address: P O BOX 3649, CULVER CITY CA 90231-3649 US

3. Date Incorporated or Qualified: 02/21/1983

4. FEI Number: 56-0997453

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business (21-24): 21, 22, 23, 24

2a. Mailing Address (25-30): 25, 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

THE INSURANCE COMMISSIONER
 THE CAPITOL BLDG
 TALLAHASSEE FL 32301

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KOLAKOWSKI, STEPHEN C	
STREET ADDRESS	22801 VENTURA BLVD., #300	
CITY-ST-ZIP	WOODLAND HILLS CA	
TITLE	AT	<input checked="" type="checkbox"/> DELETE
NAME	MORAN, THOMAS	
STREET ADDRESS	22801 VENTURA BLVD., #300	
CITY-ST-ZIP	WOODLAND HILLS CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BARRETT, FRANK J	
STREET ADDRESS	22801 VENTURA BLVD., #300	
CITY-ST-ZIP	WOODLAND HILLS CA 91364	
TITLE	C	<input type="checkbox"/> DELETE
NAME	NEWMAN, STEVEN H	
STREET ADDRESS	22801 VENTURA BLVD., #300	
CITY-ST-ZIP	WOODLAND HILLS CA	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	DIRK HEIM	
STREET ADDRESS	200 CORPORATE POINTE #300	
CITY-ST-ZIP	CULVER CITY CA 90230	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	P Harry Petru Jr.
2.3 STREET ADDRESS	200 Corporate Pointe #300
2.4 CITY-ST-ZIP	Culver City, CA 90230
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	T Susan Tung
5.3 STREET ADDRESS	200 Corporate Pointe #300
5.4 CITY-ST-ZIP	Culver City, CA 90230
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE: _____ Petru Jr. 1/6/99 (310)670-0254

CR2E034 (11/98)