

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000004886 (7)
 1. Corporation Name
UNIVERSAL UNDERWRITERS ACCEPTANCE CORPORATION



Principal Place of Business 6363 COLLEGE BLVD. OVERLAND PARK KS 66211 US	Mailing Address 6363 COLLEGE BLVD. OVERLAND PARK KS 66211-1542
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 25	Country 30
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3. Date Incorporated or Qualified 09/21/1994	3a. Date of Last Report 03/04/1996
4. FEI Number 48-1148905	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

TAYLOR, JIM
1900 SUMMIT TOWER BLVD, STE 220
ORLANDO FL 32810

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 re-stated) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GOLDSTEIN, K F	<i>SEE ATTACHMENT</i>
STREET ADDRESS	14624 EBY	
CITY-ST-ZIP	OVERLAND PARK KS	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	GROSS, C J	
STREET ADDRESS	809 SPRINGWOOD DR.	
CITY-ST-ZIP	BLUE SPRINGS MO	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	RYAN, M J	
STREET ADDRESS	7605 W. 101ST ST.	
CITY-ST-ZIP	OVERLAND PARK KS	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MURPHY, B J	
STREET ADDRESS	13009 FONTANA	
CITY-ST-ZIP	LEAWOOD KS 66209	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	STARNES, C R	
STREET ADDRESS	10763 LARSON	
CITY-ST-ZIP	OVERLAND PARK KS 66210	
TITLE	V	<input type="checkbox"/> DELETE
NAME	POLSON, L E	
STREET ADDRESS	12711 WENONGA	
CITY-ST-ZIP	LEAWOOD KS	

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 type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 do 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 _____

CR2E034 (9/96)

IUAC

Effective January 9, 1997

NAME	SUFFIX	SSN	DOB	POSITION	HELD SINCE	CEASED EMPLOY.	CHANGED POSITION	ADDRESS
Goldstein, Kenneth Fred	Mr.	105-34-6444	03/25/44	Pres/CEO/Chairman Director	05/05/94	---	---	14624 Eby, O.P., KS 66221
Gross, Carolyn Jean	Ms.	498-54-2028	12/15/51	Sr. VP/CFO/Treas/Director	05/05/94	---	---	809 Springwood Dr., Blue Springs, MO 64011
Ryan, Michael Joseph	Mr.	529-54-3876	10/04/42	Sr. VP/Director	05/05/94	---	---	7605 W. 101st St., O.P., KS 66212
Murphy, Brian Joseph	Mr.	117-40-4183	06/03/47	VP	05/16/94	---	---	13009 Fontana, Leawood, KS 66215
Polson, Lyle Eugene	Mr.	485-62-7501	09/06/48	VP/Asst. Sec.	10/01/94	---	---	12711 Wenonga, Leawood, KS 66209
Starnes, Curtis Ray	Mr.	483-63-0389	09/17/49	VP/Sec/Treas/Asst. Director	05/05/94	---	---	10763 Larsen, O.P., KS 66210
Combs, Janet Lynn	Ms.	490-58-3713	09/19/56	Asst. Sec.	12/20/96	---	---	7304 W. 115th Street, O.P., KS 66210
Hadel, Diane Lynn	Ms.	319-40-7252	10/26/54	Asst. Sec.	03/18/96	---	---	406 W. Palomino, Raymore, MO 64083
Plouff, John Fleming, Jr.	Mr.	307-52-9840	10/19/48	Asst. Sec.	12/20/96	---	---	7304 W. 115th Street, O.P., KS 66210
Stroud, William Matthew	Mr.	360-26-2061	03/12/35	Asst. Treas.	05/05/94	---	---	1434 W. Hood, Chicago, IL 60660
Sweeney, Thomas Byrne	Mr.	459-92-6367	06/10/51	Asst. Treas.	03/18/96	---	---	3900 W. 125th Terr., Leawood, KS 66209