


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

**FILED**  
**Jan 27 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000004886 (7)**  
 1. Corporation Name  
**UNIVERSAL UNDERWRITERS ACCEPTANCE CORPORATION**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 6363 COLLEGE BLVD. OVERLAND PARK KS 66211 US	Mailing Address 6363 COLLEGE BLVD. OVERLAND PARK KS 66211
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3. Date Incorporated or Qualified <b>09/21/1994</b>	
4. FEI Number <b>48-1148905</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND RD.**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDSTEIN, K F	1.2 NAME	See Attached
STREET ADDRESS	14624 EBY	1.3 STREET ADDRESS	
CITY-ST-ZIP	OVERLAND PARK KS	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROSS, C J	2.2 NAME	
STREET ADDRESS	809 SPRINGWOOD DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BLUE SPRINGS MO	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RYAN, M J	3.2 NAME	
STREET ADDRESS	7605 W. 101ST ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	OVERLAND PARK KS	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURPHY, B J	4.2 NAME	
STREET ADDRESS	13009 FONTANA	4.3 STREET ADDRESS	
CITY-ST-ZIP	LEAWOOD KS 66209	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STARNES, C R	5.2 NAME	
STREET ADDRESS	10763 LARSON	5.3 STREET ADDRESS	
CITY-ST-ZIP	OVERLAND PARK KS 66210	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLSON, L E	6.2 NAME	
STREET ADDRESS	12711 WENONGA	6.3 STREET ADDRESS	
CITY-ST-ZIP	LEAWOOD KS	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.

SIGNATURE: *Sandra B. Mortham* SECRETARY REQUIRED *1/10/98* (913) 339-1000

CR2E034 (10/97)

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	St. VP/CFO/Treas/Director	05/05/94	---	---	809 Springwood Dr., Blue Springs, MO 64
Ryan, Michael Joseph	Mr.	529-54-3876	10/04/42	St. 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	09/03/49	VP/Sec. Gen. Csl/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 Mathew	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