

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

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**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90168 044 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

**DOCUMENT # F94000004886**  
 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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 7045 College Blvd.  
 Suite, Apt. #, etc.  
 22  
 City & State  
 23  
 Zip Country  
 24 25

2a. Mailing Address  
 26 7045 College Blvd.  
 Suite, Apt. #, etc.  
 27  
 City & State  
 28  
 Zip Country  
 29 30

3. Date Incorporated or Qualified  
**09/21/1994**

4. FEI Number  
**48-1148905**

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

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

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

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 **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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<u>See Attached</u> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDSTEIN, K F	1.2 NAME	
STREET ADDRESS	14624 EBY	1.3 STREET ADDRESS	
CITY-ST-ZIP	OVERLAND PARK KS	1.4 CITY-ST-ZIP	
TITLE	VTD <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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, with all other like empowered.

SIGNATURE: Diane Hadel SIGNATURE REQUIRED 1/15/99 (913) 339-1000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (1/98)

100001-40168-44  
F94060004886

Universal Underwriters Acceptance Corporation  
7045 College Blvd.  
Overland Park, KS 66211  
43-1148905

Name	SS No.	Title	Business Address	Residence Address
Smith, Stephen R.	479-58-0031	Pres/CEO/Director/Chairman	7045 College Boulevard, Overland Park, KS 66211	12904 Beverly Overland Park, KS 66221
Goldstein, Kenneth Fred	105-34-6444	Vice Chairman/Director	7045 College Boulevard, Overland Park, KS 66211	14624 Eby Overland Park, KS 66221
Gross, Carolyn Jean	498-54-2028	Sr. VP/CFO/Treas/Director	7045 College Boulevard, Overland Park, KS 66211	809 Springwood Dr., Blue Springs, MO 64015
McHugh, Michael William	003-42-0898	Sr. VP/Director	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223
Ryan, Michael J.	529-54-3876	Sr. VP/Director	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st Street Overland Park, KS 66210
Starnes, Curtis R.	483-63-0389	Sr. VP/Sec/Gen Csl/Director	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210
Murphy, Brian J.	117-40-4183	VP	7045 College Boulevard, Overland Park, KS 66211	13009 Fontana Leawood, KS 66209
Polson, Lyle E.	485-62-7501	VP/Asst. Sec.	7045 College Boulevard, Overland Park, KS 66211	12711Wenoga, Leawood, KS 66209
Combs, Janet L.	490-51-3713	Asst. Sec.	7045 College Boulevard, Overland Park, KS 66211	8948 W. 124th Street, #133 Overland Park, KS 66213
Hadel, Diane L.	319-40-7252	Asst. Sec.	7045 College Boulevard, Overland Park, KS 66211	406 W. Palomino, Raymore, MO 64083
Plouff, John F. Jr.	307-52-9840	Asst. Sec.	7045 College Boulevard, Overland Park, KS 66211	9633 Belinder Road, Leawood, KS 66206
Stroud, William M.	360-26-2061	Asst. Treas.	7045 College Boulevard, Overland Park, KS 66211	1434 W. Hood, Chicago, IL 60660
Sweeney, Thomas B.	459-92-6367	Asst. Treas.	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209