

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004886

1. Entity Name

UNIVERSAL UNDERWRITERS ACCEPTANCE CORPORATION

FILED
Mar 09, 2000 8:00 am
Secretary of State

03-09-2000 90107 014 ***150.00

Principal Place of Business

Mailing Address

~~6263 COLLEGE BLVD~~
 OVERLAND PARK KS 66211
 US

~~6263 COLLEGE BLVD~~
 OVERLAND PARK KS 66211-1542
 US

2. Principal Place of Business

3. Mailing Address

7045 College Blvd, Suite, Apt. #, etc.

7045 College Blvd, Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

City & State

Overland Park, KS Overland Park, KS

4. FEI Number 48-1148905

Applied For
 Not Applicable

Zip Country 66211 US Zip Country 66211 US

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Smith, S R 12904 Beverly Overland Park, KS 66221	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lyle E. Polson 2-28-00 913-336-1000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

UNIVERSAL UNDERWRITERS ACCEPTANCE CORPORATION

<u>Name</u>	<u>SSN</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Stephen Robert Smith*	479-58-0031	President & CEO	7045 College Boulevard Overland Park, KS 66211	12904 Beverly Overland Park, KS 66221
Carolyn Jean Gross*	498-54-2028	Senior Vice President CFO & Treasurer	7045 College Boulevard Overland Park, KS 66211	809 Springwood Drive Blue Springs, MO 64015
Michael William McHugh*	003-42-0898	Senior Vice President	7045 College Boulevard Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223
Michael Joseph Ryan*	529-54-3876	Senior Vice President	7045 College Boulevard Overland Park, KS 66211	7605 W. 101st Street Overland Park, KS 66212
Curtis Ray Starnes*	483-63-0389	Senior Vice President Secretary & CLO	7045 College Boulevard Overland Park, KS 66211	10763 Larsen Overland Park, KS 66210
Brian Joseph Murphy	117-40-4183	Vice President	7045 College Boulevard Overland Park, KS 66211	13009 Fontana Overland Park, KS 66209
Mary Ann Heckman	497-78-4631	Vice President & Assistant Secretary	7045 College Boulevard Overland Park, KS 66211	429 Huntington Road Kansas City, MO 64113
Lyle Eugene Polson	485-62-7501	Vice President & Assistant Secretary	7045 College Boulevard Overland Park, KS 66211	12711 Wenonga Leawood, KS 66209
John Fleming Plouff, Jr.	307-52-9840	Assistant Secretary	7045 College Boulevard Overland Park, KS 66211	9633 Belinder Road Overland Park, KS 66206

* Indicates Officer is also a Director

Attach. C0035187

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