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PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # ~~900040~~ F9500001501

1. Corporation Name
 Victoria Select Insurance Company

FILED
 99 SEP 27 PM 2:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
 5915 Landerbrook Dr Cleveland, OH 44124-4058 5915 Landerbrook Dr Cleveland, OH 44124-4058

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

3. Date Incorporated or Qualified
 5/28/94

4. FEI Number
 34-1777972

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
 The Florida Insurance Commissioner
 The Capitol
 Tallahassee, FL 32301

10. Name and Address of New Registered Agent
 REINSTATEMENT 97-99 TS
 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 _____ DATE _____
 Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when relationship)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
P/D	Robert William Mueller	S	Sandra Ulsaker Wiese
5915 Landerbrook Dr	5915 Landerbrook Dr	385 Washington St	385 Washington St
Cleveland, OH 44124	Cleveland, OH 44124	St. Paul, MN 55102	St. Paul, MN 55102
V	Joseph William Metz	V/D	Paul James Liska
5915 Landerbrook Dr	5915 Landerbrook Dr	385 Washington St	385 Washington St
Cleveland, OH 44124	Cleveland, OH 44124	St. Paul, MN 55102	St. Paul, MN 55102
Asst. S	Ivan Kramer	T/D	Thomas Andrew Bradley
5915 Landerbrook Dr	5915 Landerbrook Dr	385 Washington St	385 Washington St
Cleveland, OH 44124	Cleveland, OH 44124	St. Paul, MN 55102	St. Paul, MN 55102
Asst. T	Raymond Karl Mueller	D	Michael James Conroy
5915 Landerbrook Dr	5915 Landerbrook Dr	385 Washington St	385 Washington St
Cleveland, OH 44124	Cleveland, OH 44124	St. Paul, MN 55102	St. Paul, MN 55102
Controller	Mary Lura Duvall	D	Joseph Bruno Nardi
385 Washington St	385 Washington St	385 Washington St	385 Washington St
St. Paul, MN 55102	St. Paul, MN 55102	St. Paul, MN 55102	St. Paul, MN 55102
Finl Acctg and IS Officer	John Charles Treacy	D	Stephen James Klingel
385 Washington St	385 Washington St	385 Washington St	385 Washington St
St. Paul, MN 55102	St. Paul, MN 55102	St. Paul, MN 55102	St. Paul, MN 55102

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 empowerees.

SIGNATURE: _____ DATE: 4/29/99 BEYOND PHONE # 440-461-3401

CR2E03A (11/98)