

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

FILED  
Mar 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # F96000005261 (0)  
1. Corporation Name  
UNDERWRITERS HOLDING COMPANY, INC.

Principal Place of Business 15310 AMBERLY DRIVE, SUITE 190 TAMPA FL 33647	Mailing Address 15310 AMBERLY DRIVE, SUITE 190 TAMPA FL 33647
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/10/1996	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 56-1790360		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country	29. Country	30. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83. City		84. City	
85. Zip Code		FL	

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

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD GRIFFITHS, JULIAN M	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAIG APPIN HOUSE/ 8 WESLEY ST/ HAMILTON	1.2 NAME	
STREET ADDRESS	HM CX BERMUDA	1.3 STREET ADDRESS	Craig Appin House 18 Wesley St/ Hamilton
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DV BEATON, DARREL J	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	15310 AMBERLY DRIVE, SUITE 190	2.2 NAME	
STREET ADDRESS	TAMPA FL 33647	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DST WANKLYN, WILLIAM A	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAIG APPIN HOUSE/ 8 WESLEY ST/ HAMILTON	3.2 NAME	
STREET ADDRESS	HM CX BERMUDA	3.3 STREET ADDRESS	Craig Appin House 18 Wesley St/ Hamilton
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V.P. Director James G Jones	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	15310 Amberly Drive, Ste 190	4.2 NAME	
STREET ADDRESS	Tampa FL 33647	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	Secretary, Director Lester F Holland	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	15310 Amberly Dr, Ste 190	5.2 NAME	
STREET ADDRESS	Tampa FL 33647	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 or on an attachment with an address.

SIGNATURE: *[Signature]* 3/18/98 813/977-2100

CR2E034 (10/97)