

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996 7



FLORIDA DEPARTMENT OF STATE
Sandra B. Medhan
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28 1997 8:00am
Secretary of State

DOCUMENT # P23000 (3)

FAMILY INSURANCE CORPORATION

Principal Place of Business

Mailing Address

~~3340 MICHELSON DRIVE~~
~~IRVINE CA 92715-1806~~
US

~~3340 MICHELSON DRIVE~~
~~IRVINE CA 92715-1806~~
US

Principal Place of Business

2a. Mailing Address

18581 TELLER AVE

2c. P.O. Box 19702

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
IRVINE, CA

City & State
IRVINE, CA

2b. 92612 Country

2d. 92623 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
02/15/1989

3a. Date of Last Report
05/01/1996

4. FEI Number
39-6043980

Applied For
Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.

1. NAME	T BUKOW, R.	☐ DELETE
2. STREET ADDRESS	3340 MICHELSON DR.	
3. CITY - ST - ZIP	IRVINE CA	
1. NAME	D FITE, G.L.	☐ DELETE
2. STREET ADDRESS	3340 MICHELSON DR.	
3. CITY - ST - ZIP	IRVINE CA	
1. NAME	AV FOGARTY, T.T.	☐ DELETE
2. STREET ADDRESS	3340 MICHELSON DR.	
3. CITY - ST - ZIP	IRVINE CA	
1. NAME	D BUKOW, R.	☐ DELETE
2. STREET ADDRESS	3340 MICHELSON DR.	
3. CITY - ST - ZIP	IRVINE CA	
1. NAME	PD SPENCE, JOHN C.	☐ DELETE
2. STREET ADDRESS	3340 MICHELSON DRIVE	
3. CITY - ST - ZIP	IRVINE CA	
1. NAME	AT HITZEL, T.G.	☐ DELETE
2. STREET ADDRESS	17 NORTH PORTOLA	
3. CITY - ST - ZIP	SO LAGUNS BEACH CA	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	600 Anton Boulevard
1.4 CITY - ST - ZIP	Costa Mesa, CA 92626-7147
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	600 Anton Boulevard
2.4 CITY - ST - ZIP	Costa Mesa, CA 92626-7147
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	600 Anton Boulevard
3.4 CITY - ST - ZIP	Costa Mesa, CA 92626-7147
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	600 Anton Boulevard
4.4 CITY - ST - ZIP	Costa Mesa, CA 92626-7147
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	600 Anton Boulevard
5.4 CITY - ST - ZIP	Costa Mesa, CA 92626-7147
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	400002159684
6.4 CITY - ST - ZIP	-04/30/97--01002--034
	***165.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, on an attachment with an address.

SIGNATURE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.G. Hitzel

4.10.97 (74) 435-1200

CR2E034 (12/95)