

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P23803 (0)

1. Corporation Name

CONTINENTAL HERITAGE INSURANCE COMPANY



Principal Place of Business

111 BROADWAY CENTRE
STE 1250
SALT LAKE CITY UT 84111
US

Mailing Address

111 BROADWAY CENTRE
STE 1250
SALT LAKE CITY UT 84111
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

04/11/1989

3a. Date of Last Report

03/16/1995

4. FEI Number

87-0363183

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

PADEN, MARCUS W.
30 LAUREL OAK
AMELIA ISLAND FL 32034

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

Signature of Registered Agent or Director (Print Name and Title)

Signature of Registered Agent or Director (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE PD
2. NAME HAWKER, JEFFREY J.
3. STREET ADDRESS 111 BROADWAY CENTRE, #1250
4. CITY-STATE-ZIP SALT LAKE CITY UT
5. TITLE D
6. NAME ELLIS, ROSWELL PAINE
7. STREET ADDRESS 2400 CORPORATE EXCHANGE DR.
8. CITY-STATE-ZIP COLUMBUS OH
9. TITLE SD
10. NAME WEILAND, KURT H
11. STREET ADDRESS 2400 CORPORATE EXCHANGE DR.
12. CITY-STATE-ZIP COLUMBUS OH
13. TITLE TD
14. NAME SOUTHWICK, GLENN D
15. STREET ADDRESS 2400 CORPORATE EXCHANGE DR.
16. CITY-STATE-ZIP COLUMBUS OH
17. TITLE D
18. NAME STOUT, CRAIG LANGJAHR
19. STREET ADDRESS 2400 CORPORATE EXCHANGE DR.
20. CITY-STATE-ZIP COLUMBUS OH
21. TITLE VD
22. NAME MCNEELY, CURT K.
23. STREET ADDRESS 111 BROADWAY CENTRE, #1250
24. CITY-STATE-ZIP SALT LAKE CITY UT

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP ☐ Change ☐ Addition
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP ☐ Change ☐ Addition
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP ☐ Change ☐ Addition
13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP ☐ Change ☐ Addition
17. TITLE ☐ Change ☒ Addition
18. NAME WEBB, TRACY NIELSEN
19. STREET ADDRESS 111 BROADWAY CENTRE, #1250
20. CITY-STATE-ZIP SALT LAKE CITY, UT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kurt H. Weiland

1-22-96

800/850-0420

CR2E034 (12/95)