

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 91333 005 ***150.00

DOCUMENT# P25626 1. Entity Name AMERICAN HEALTHCARE INDEMNITY COMPANY																															
Principal Place of Business 1888 CENTURY PARK EAST SUITE 800 LOS ANGELES CA 90067 US		Mailing Address 1888 CENTURY PARK EAST SUITE 800 LOS ANGELES CA 90067 US																													
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																													
City & State		City & State																													
Zip	Country	Zip	Country																												
4. FEI Number 59-2048400 <div style="float: right;"> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable </div>																															
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																															
6. Name and Address of Current Registered Agent FLORIDA INSURANCE COMMISSIONER CAPITOL BLDG. TALLAHASSEE FL 32399		7. Name and Address of New Registered Agent 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: <input type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State																													
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																															
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">11. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;"> <div style="display: flex; justify-content: space-between;"> PD <input type="checkbox"/> Delete </div> ZUK, DONALD J STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP LOS ANGELES CA 90067 </td> <td style="width: 30%;">TITLE</td> <td style="width: 70%;"> <div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div> </td> </tr> <tr> <td>TITLE</td> <td> <div style="display: flex; justify-content: space-between;"> D <input type="checkbox"/> Delete </div> MOSELEY, WENDELL L STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP LOS ANGELES CA 90067 </td> <td>TITLE</td> <td> <div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div> </td> </tr> <tr> <td>TITLE</td> <td> <div style="display: flex; justify-content: space-between;"> VT <input type="checkbox"/> Delete </div> LO, PATRICK T STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP LOS ANGELES CA 90067 </td> <td>TITLE</td> <td> <div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div> </td> </tr> <tr> <td>TITLE</td> <td> <div style="display: flex; justify-content: space-between;"> SV <input type="checkbox"/> Delete </div> HENKES, JOSEPH P STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP LOS ANGELES CA 90067 </td> <td>TITLE</td> <td> <div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div> </td> </tr> <tr> <td>TITLE</td> <td> <div style="display: flex; justify-content: space-between;"> V <input type="checkbox"/> Delete </div> GRANT, PATRICK S STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP LOS ANGELES CA 90067 </td> <td>TITLE</td> <td> <div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div> </td> </tr> <tr> <td>TITLE</td> <td> <div style="display: flex; justify-content: space-between;"> CD <input type="checkbox"/> Delete </div> KARLAN, MITCHELL S STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP LOS ANGELES CA 90067 </td> <td>TITLE</td> <td> <div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div> </td> </tr> </table>				11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE	<div style="display: flex; justify-content: space-between;"> PD <input type="checkbox"/> Delete </div> ZUK, DONALD J STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP LOS ANGELES CA 90067	TITLE	<div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	TITLE	<div style="display: flex; justify-content: space-between;"> D <input type="checkbox"/> Delete </div> MOSELEY, WENDELL L STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP LOS ANGELES CA 90067	TITLE	<div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	TITLE	<div style="display: flex; justify-content: space-between;"> VT <input type="checkbox"/> Delete </div> LO, PATRICK T STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP LOS ANGELES CA 90067	TITLE	<div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	TITLE	<div style="display: flex; justify-content: space-between;"> SV <input type="checkbox"/> Delete </div> HENKES, JOSEPH P STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP LOS ANGELES CA 90067	TITLE	<div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	TITLE	<div style="display: flex; justify-content: space-between;"> V <input type="checkbox"/> Delete </div> GRANT, PATRICK S STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP LOS ANGELES CA 90067	TITLE	<div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	TITLE	<div style="display: flex; justify-content: space-between;"> CD <input type="checkbox"/> Delete </div> KARLAN, MITCHELL S STREET ADDRESS 1888 CENTURY PARK EAST, STE 800 CITY-ST-ZIP LOS ANGELES CA 90067	TITLE	<div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>
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13. 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 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: _____																															



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)