

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P27151 (0)

1. Corporation Name

TRANS-WORLD INSURANCE COMPANY



Principal Place of Business

Mailing Address

**3301 C ST., SUITE 100A
STE. 100 M
SACRAMENTO CA 95816**

**3301 C ST., SUITE 100A
STE. 100 M
SACRAMENTO CA 95816**

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

8. Name

8a. Street Address (P.O. Box Number is Not Acceptable)

8b.

8c. City

FL

8d. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	TURTLETAUB, MARC	
STREET ADDRESS	3301 C STREET, STE 100M	
CITY-STATE-ZIP	SACRAMENTO CA	
TITLE	P	☐ DELETE
NAME	REEVES, JOHN A.	
STREET ADDRESS	3301 C STREET, STE. 100 M	
CITY-STATE-ZIP	SACRAMENTO CA	
TITLE	VD	☐ DELETE
NAME	TURTLETAUB, ALAN	
STREET ADDRESS	2840 MORRIS AVE.	
CITY-STATE-ZIP	UNION NJ	
TITLE	VD	☐ DELETE
NAME	MEDICI, A.R.	
STREET ADDRESS	2840 MORRIS AVE.	
CITY-STATE-ZIP	UNION NJ	
TITLE	VSD	☐ DELETE
NAME	DEAR, MORTON	
STREET ADDRESS	2840 MORRIS AVE.	
CITY-STATE-ZIP	UNION NJ	
TITLE	TD	☐ DELETE
NAME	PUGLISI, HARRY	
STREET ADDRESS	2840 MORRIS AVE.	
CITY-STATE-ZIP	UNION NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	V	☐ Change ☒ Addition
13.2 NAME	Eber, Paul R.	
13.3 STREET ADDRESS	3301 C Street, Ste 100A	
13.4 CITY-STATE-ZIP	Sacramento, CA 95816	
13.5 TITLE		☐ Change ☐ Addition
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY-STATE-ZIP		
13.9 TITLE		☐ Change ☐ Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY-STATE-ZIP		
13.13 TITLE		☐ Change ☐ Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY-STATE-ZIP		
13.17 TITLE		☐ Change ☐ Addition
13.18 NAME		
13.19 STREET ADDRESS		
13.20 CITY-STATE-ZIP		

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)(b), 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, employee I 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.

SIGNATURE:

Paul R. Eber

Paul R. Eber, Executive Vice President April 11, 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

916-446-1626

CR2E034 (12/95)