

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

FILED

**May 15 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K15834 (0)
1. Corporation Name
PROGRAM UNDERWRITERS, LIFE & HEALTH BENEFITS COR P.



Principal Place of Business 3700 COCONUT CREEK PARKWAY COCONUT CREEK FL 33066-1616 US	Mailing Address 3700 COCONUT CREEK PKWY COCONUT CREEK FL 33066-1616 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/18/1988	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0041635		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		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**BUTO, LAWRENCE J.
3700 COCONUT CREEK PARKWAY
COCONUT CREEK FL 33066**

10. Name and Address of New Registered Agent

81 Name ZISSELMAN ARNOLD
82 Street Address (P.O. Box Number is Not Acceptable) 3700 COCONUT CREEK PARKWAY
83
84 City COCONUT CREEK
85 Zip Code FL 33066

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: *Arnold Zisselman* DATE: **4/22/98**

12. OFFICERS AND DIRECTORS

TITLE DP	NAME BUTO, LAWRENCE J.	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS 4200 NW 101ST DR	CITY-ST-ZIP CORAL SPRINGS FL	
TITLE DST	NAME BUTO, FRANCES T.	<input type="checkbox"/> DELETE
STREET ADDRESS 4200 N.W. 101 ST DR.	CITY-ST-ZIP CORAL SPRINGS FL	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE CST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP 33065	
3.1 TITLE P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME BUTO, DONNA M.	
3.3 STREET ADDRESS 4200 N.W. 101 DR	
3.4 CITY-ST-ZIP CORAL SPRINGS FL 33065	
4.1 TITLE VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME BUTO, STEPHEN	
4.3 STREET ADDRESS 11184 LAKE VIEW DRIVE	
4.4 CITY-ST-ZIP CORAL SPRINGS, FL 33071	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, changed, or on an attachment with an address.

Donna M. Buto

CR2E034 (10/97)