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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 834432 (7) 1. Corporation Name: SOUTHLAND NATIONAL INSURANCE CORPORATION					
Principal Place of Business 1812 UNIVERSITY BLVD. P.O. BOX 1520 35403 TUSCALOOSA AL 35401			Mailing Address 1812 UNIVERSITY BLVD. P.O. BOX 1520 35403 TUSCALOOSA AL 35401		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		
9. Name and Address of Current Registered Agent MUSTER, FRED 10063 RAMBLEWOOD DR. CORAL SPRINGS FL 33071			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ DATE _____ Signature: typed or printed name of registered agent, if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 1.15 1.16 1.17 1.18 1.19 1.20 1.21 1.22 1.23 1.24 1.25 1.26 1.27 1.28 1.29 1.30 1.31 1.32 1.33 1.34 1.35 1.36 1.37 1.38 1.39 1.40 1.41 1.42 1.43 1.44 1.45 1.46 1.47 1.48 1.49 1.50 1.51 1.52 1.53 1.54 1.55 1.56 1.57 1.58 1.59 1.60 1.61 1.62 1.63 1.64 1.65 1.66 1.67 1.68 1.69 1.70 1.71 1.72 1.73 1.74 1.75 1.76 1.77 1.78 1.79 1.80 1.81 1.82 1.83 1.84 1.85 1.86 1.87 1.88 1.89 1.90 1.91 1.92 1.93 1.94 1.95 1.96 1.97 1.98 1.99 2.00 2.01 2.02 2.03 2.04 2.05 2.06 2.07 2.08 2.09 2.10 2.11 2.12 2.13 2.14 2.15 2.16 2.17 2.18 2.19 2.20 2.21 2.22 2.23 2.24 2.25 2.26 2.27 2.28 2.29 2.30 2.31 2.32 2.33 2.34 2.35 2.36 2.37 2.38 2.39 2.40 2.41 2.42 2.43 2.44 2.45 2.46 2.47 2.48 2.49 2.50 2.51 2.52 2.53 2.54 2.55 2.56 2.57 2.58 2.59 2.60 2.61 2.62 2.63 2.64 2.65 2.66 2.67 2.68 2.69 2.70 2.71 2.72 2.73 2.74 2.75 2.76 2.77 2.78 2.79 2.80 2.81 2.82 2.83 2.84 2.85 2.86 2.87 2.88 2.89 2.90 2.91 2.92 2.93 2.94 2.95 2.96 2.97 2.98 2.99 3.00 3.01 3.02 3.03 3.04 3.05 3.06 3.07 3.08 3.09 3.10 3.11 3.12 3.13 3.14 3.15 3.16 3.17 3.18 3.19 3.20 3.21 3.22 3.23 3.24 3.25 3.26 3.27 3.28 3.29 3.30 3.31 3.32 3.33 3.34 3.35 3.36 3.37 3.38 3.39 3.40 3.41 3.42 3.43 3.44 3.45 3.46 3.47 3.48 3.49 3.50 3.51 3.52 3.53 3.54 3.55 3.56 3.57 3.58 3.59 3.60 3.61 3.62 3.63 3.64 3.65 3.66 3.67 3.68 3.69 3.70 3.71 3.72 3.73 3.74 3.75 3.76 3.77 3.78 3.79 3.80 3.81 3.82 3.83 3.84 3.85 3.86 3.87 3.88 3.89 3.90 3.91 3.92 3.93 3.94 3.95 3.96 3.97 3.98 3.99 4.00 4.01 4.02 4.03 4.04 4.05 4.06 4.07 4.08 4.09 4.10 4.11 4.12 4.13 4.14 4.15 4.16 4.17 4.18 4.19 4.20 4.21 4.22 4.23 4.24 4.25 4.26 4.27 4.28 4.29 4.30 4.31 4.32 4.33 4.34 4.35 4.36 4.37 4.38 4.39 4.40 4.41 4.42 4.43 4.44 4.45 4.46 4.47 4.48 4.49 4.50 4.51 4.52 4.53 4.54 4.55 4.56 4.57 4.58 4.59 4.60 4.61 4.62 4.63 4.64 4.65 4.66 4.67 4.68 4.69 4.70 4.71 4.72 4.73 4.74 4.75 4.76 4.77 4.78 4.79 4.80 4.81 4.82 4.83 4.84 4.85 4.86 4.87 4.88 4.89 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ANNUAL STATEMENT FOR THE YEAR 1997 OF THE SOUTHLAND NATIONAL INSURANCE CORPORATION
Directors and Officers Information

000179657/7/2000



First Name	Middle Name	Suffix	Social Security Number	Date of Birth	P o s i t	Held Since	Ceased Employment	Changed Position	Street 1	Street 2	Street 3	City	St	Zip
Bence			423-88-9188	07/02/1968	0	12/15/1996			4285 Greenleaf Drive			Bessemer	AL	35023
Edward			369-48-6648	09/02/1951	8	12/05/1996			3419 Stoneleigh Drive			Birmingham	AL	35218
John			481-82-4276	09/11/1957	0	08/01/1988			3648 Edgemoor Street			Northport	AL	35475
Harrison			419-44-8942	12/18/1935	0	05/28/1976			1212 High Forest Drive			Tuscaloosa	AL	35406
Richard			485-52-6918	07/22/1946	0	12/05/1996			2499 Osceola Drive			Birmingham	AL	35244
Ann			422-38-6784	02/20/1924	0	01/01/1978			5 Histeria Gardens			Tuscaloosa	AL	35404
Bale			417-68-9111	08/23/1946	8	12/05/1996			1908 Crestwood Blvd.			Birmingham	AL	35218
Carl			419-54-2619	03/11/1943	8	07/01/1987			15726 Beacon Point Drive			Northport	AL	35475
William			259-88-7871	07/25/1959	0	12/31/1997			2804 Antietam Avenue			Tuscaloosa	AL	35406
Ralph			419-36-2755	11/09/1932	8	01/01/1978			13 Booth Estates			Northport	AL	35476
Lynn			402-13-8002	06/16/1963	0	06/03/1997			900 Fox Hl. Trail			Birmingham	AL	35210
William			421-66-1444	02/11/1958	8	12/05/1996			3504 Countywood Lane			Birmingham	AL	35243