

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

FILED  
Feb 24 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 858336 (1)  
1. Corporation Name  
STANDARD GUARANTY INSURANCE COMPANY



Principal Place of Business  
3290 NORTHSIDE PARKWAY, NW  
ATTN: ROY, DEB  
ATLANTA GA 30327  
US

Mailing Address  
3290 NORTHSIDE PARKWAY, NW  
ATTN: RAY, DEB  
ATLANTA GA 30327  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		11/03/1983	
Suite, Apt. #, etc		Suite, Apt. #, etc.		4. FEI Number	
22		27		58-1529579	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		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	
24		29		30	

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL 32301

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

Signature (Typed or printed name of registered agent, and date of filing, also)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'HARE, EDWARD J	1.2 NAME	
STREET ADDRESS	3290 NORTHSIDE PWKY. NW	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 41	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALSLEY, MICHAEL W	2.2 NAME	
STREET ADDRESS	3290 NORTHSIDE PRKWY. NW	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 41	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATTS, JAMES O III	3.2 NAME	Vice Chairman of the Board
STREET ADDRESS	3290 NORTHSIDE PRKWY. NW	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 41	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VASTO, SALVATORE J	4.2 NAME	VP-Finance & Treasurer
STREET ADDRESS	3290 NORTHSIDE PRKWY. NW	4.3 STREET ADDRESS	Steven G. Walker
CITY-ST-ZIP	ATLANTA GA 41	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEXLER, HOWARD B	5.2 NAME	
STREET ADDRESS	3290 NORTHSIDE PRKWY. NW	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 41	5.4 CITY-ST-ZIP	
TITLE	P	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, JEFFREY W	6.2 NAME	
STREET ADDRESS	3290 NORTHSIDE PRKWY. NW	6.3 STREET ADDRESS	
CITY-ST-ZIP	ALTANTA GA 41	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 if changed, or on an attachment with an address.

2/12/98 (404) 264-2407

CR2E034 (10/97)