2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # G00218** 1. Entity Name AMERICAN SOUTHERN HOME INSURANCE COMPANY 05-11-2001 90009 047 ***150.00 Principal Place of Business Mailing Address 1301 GULF LIFE DR 7000 MIDLAND BLVD SUITE 1300 SUITE 700 JACKSONVILLE FL 32207 AMELIA OH 45102-2607 US lus. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2236254 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CP Addition TITLE ☐ Delete TITLE HAYDEN, JOHN W NAME NAME 7000 MIDLAND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP amelia oh ☐ Change ☐ Addition TITLE ☐ Delete TITLE CRIPPIN, RONALD NAME NAME STREET ADDRESS STREET ADDRESS 7000 MIDLAND BLVD CITY-ST-ZIP CITY-ST-ZIP AMELIA OH D٧ ☐ Delete TITLE Change Addition TITLE CONATON, MICHAEL J NAME STREET ADDRESS 7000 MIDLAND BLVD STREET ADDRESS CITY-ST-ZIP AMELIA OH CITY-ST-7IP VS ☐ Change Addition TITLE Delete TITLE FLOWERS, MICHAEL NAME NAME 7000 MIDLAND BLVD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP AMELIA OH Addition ☐ Delete ☐ Change TITLE TITLE TIERNEY, JAMES P NAME NAME 7000 MIDLAND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMELIA OH TITLE ☐ Delete ☐ Change Addition BOBERG, KENNETH G NAME NAME STREET ADDRESS STREET ADDRESS 7000 MIDLAND BLVD CITY-ST-ZIP CITY-ST-ZIP AMELIA OH

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:

James J. Lung JAMES

JAMES P TIERNEY

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(513)943-7200