FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

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DOCUMENT # 583494 (0)

1. Corporation Name

INFINITY INSURANCE COMPANY

Principal Place of Business
10004 N DALE MABRY HWY
TAMPA FL 33618-4410
US

Mailing Address
P.O. BOX 830189
BIRMINGHAM AL 35283-0189
US

3. Date Incorporated or Qualified: 08/28/1978
3a. Date of Last Report: 04/24/1995
4. FEI Number: 31-0943862 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 title if applicable. NOTE: Registered Agent signature required when reinstating. DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	GOBER, JAMES R	
STREET ADDRESS	2204 LAKESHORE DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	C	☐ DELETE
NAME	KRAUSE, MICHAEL D	
STREET ADDRESS	1300 PARKWOOD CIRCLE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VTD	☐ DELETE
NAME	PRESTRIDGE, ROGER H	
STREET ADDRESS	2204 LAKESHORE DR	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	VS	☐ DELETE
NAME	DIBBLE, WILLIAM H	
STREET ADDRESS	2204 LAKESHORE DR	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	V	☐ DELETE
NAME	WILLIAMS, SHELIA H	
STREET ADDRESS	2204 LAKESHORE DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	VAS	☒ DELETE
NAME	CARLSON, RICHARD A	
STREET ADDRESS	ONE EAST FOURTH STREET	
CITY-ST-ZIP	CINCINNATI OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PC	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	V/S/D	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	V/A/S/D	☒ Change ☐ Addition
6.2 NAME	Horrell, Karen Holley	
6.3 STREET ADDRESS	580 Walnut Street	
6.4 CITY-ST-ZIP	Cincinnati, Oh 45202	

CR2E034 (12/95)

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)(k), 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.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Roger H. Prestridge, V.P. & Treasurer

4/23/96
Date

(205) 870-4000
Daytime Phone #

INFINITY INSURANCE COMPANY

12. OFFICERS & DIRECTORS (Continued)

7.1 V
7.2 Kennedy, William R.
7.3 2204 Lakeshore Drive
7.4 Birmingham, AL

8.1 D
8.2 Amory, Robert F.
8.3 One East Fourth Street
8.4 Cincinnati, OH

9.1 D
9.2 Lindner, Carl III
9.3 580 Walnut Street
9.4 Cincinnati, OH

10.1 D
10.2 Lindner, S. Craig
10.3 580 Walnut Street
10.4 Cincinnati, OH

11.1 D
11.2 Rosen, Eve Cutler
11.3 580 Walnut Street
11.4 Cincinnati, OH