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FILED
Apr 30 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 # 598861 (3)

1. Corporation Name
ATLANTIC AMERICAN HOLDINGS, INC.

Principal Place of Business

Mailing Address

5619 DTC PARKWAY
TAX DEPT.
ENGLEWOOD CO 80111
US

P.O. BOX 5630
DENVER CO 80217

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/01/1979

4. FEI Number
59-1874069

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

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

☐ DELETE

1.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPSO
BRETT, STEPHEN M
5619 DTC PARKWAY
ENGLEWOOD CO

1.2 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AVP
GOOKIN, NOLAN
5619 DTC PARKWAY
ENGLEWOOD CO

1.3 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
CLOUSTON, BERNADAN R.
5619 DTC PARKWAY
ENGLEWOOD CO

1.4 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VI
SCHOTTERS, II B W.
5619 DTC PARKWAY
ENGLEWOOD CO

1.5 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
BLAYLOCK, GARY
5619 DTC PARKWAY
ENGLEWOOD CO

1.6 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

P/D
HINDERY, LEO J., JR.
5619 DTC PARKWAY
ENGLEWOOD, CO 80111

AV

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.

SIGNATURE:

GARY BLAYLOCK

4/22/98

303-267-5500

CR2E034 (10/97)