

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 598861

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: ATLANTIC AMERICAN HOLDINGS, INC.

Current Principal Place of Business:

188 INVERNESS DR. W.
ENGLEWOOD, CO 801125833 US

New Principal Place of Business:

188 INVERNESS DR. W.
ENGLEWOOD, CO 80112 US

Current Mailing Address:

P.O. BOX 5630
DENVER, CO 80217

New Mailing Address:

P.O. BOX 5630
DENVER, CO 80217 US

FEI Number: 59-1874069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUSEBY, MICHAEL P
Address: 188 INVERNES DR. W.
City-St-Zip: ENGLEWOOD, CO 801125833

Title: AS () Delete
Name: SHANK, JOHN L
Address: 188 INVERNESS DR. W.
City-St-Zip: ENGLEWOOD, CO 80112

Title: PD () Delete
Name: SOMERS, DANIEL E
Address: 188 INVERNESS DR. W.
City-St-Zip: ENGLEWOOD, CO 80112

Title: T () Delete
Name: DWYER, EDWARD M
Address: 188 INVERNESS DR. W.
City-St-Zip: ENGLEWOOD, CO 80112

Title: S () Delete
Name: BAILEY, RICK D
Address: 188 INVERNESS DR. W.
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUSEBY, MICHAEL P
Address: 188 INVERNES DR. W.
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: AS (X) Change () Addition
Name: SHANK, JOHN L
Address: 188 INVERNESS DR. W.
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: P/D (X) Change () Addition
Name: SCHLEYER, WILLIAM T
Address: 188 INVERNESS DR. W.
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: T (X) Change () Addition
Name: DWYER, EDWARD M
Address: 188 INVERNESS DR. W.
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: S/V (X) Change () Addition
Name: BAILEY, RICK D
Address: 188 INVERNESS DR. W.
City-St-Zip: ENGLEWOOD, CO 80112 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN L. SHANK

AS

04/18/2002

Electronic Signature of Signing Officer or Director

Date