2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # 598861** 05-04-2004 90198 002 ***150.00 ATLANTIC AMERICAN HOLDINGS, INC. Principal Place of Business Mailing Address 1500 MARKET ST 1500 MARKET ST 24068449 PHILADELPHIA, PA 19102-2148 US P.O. BOX 5630 PHILADELPHIA, PA 19102-2148 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1874069 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change TITLE ☐ Addition TITLE BURKE, STEPHEN B NAME NAME STREET ADDRESS 1500 MARKET ST STREET ADDRESS CITY-S7-78P PHILADELPHIA, PA 191022148 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Channe BACKSTROM, STEPHEN NAME NAME STREET ADDRESS 1500 MARKET ST STREET ADDRESS CITY-ST-7IP PHILADELPHIA, PA 191022148 CRY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition BLOCK, ARTHUR R NAME NAME STREET ADDRESS 1500 MARKET ST STREET ADDRESS PHILADELPHIA, PA 191022148 CITY-ST-ZIE City-St-7i2 TITLE ☐ Delete TITLE ☐ Change Addition NAME ALCHIN, JOHN R NAME 1500 MARKET ST STREET ADDRESS STREET ADDRESS PHILADELPHIA, PA 191022148 CITY+ST-ZIP CITY-ST-ZIF Delete TITLE TITLE Change ☐ Addition BLOCK, ARTHUR R 1500 MARKET ST NAME BLOCK, JOHN NAME STREET ADDRESS STREET ADDRESS 1500 MARKET ST City-St-7iP PHILADELPHIA, PA 19102 CITY-ST-ZIP PHILADELPHIA, PA 191022148 Change TITLE Delete TITLE ☐ Addition NAME SMITH, LAWRENCE S NAME STREET ADDRESS 1500 MARKET ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PHILADELPHIA, PA 191022148

12. I nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CICAL TIBE AND TYPED ON DRIVED NAME OF SIGN

<u>C.STEPHEN BACKSTRON</u>

²/ox/ 215-981-75

FILED May 04, 2004 8:00 am

Daytime Phone #