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2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State 669682 DOCUMENT # 1. Entity Name 04-07-2002 90075 020 ***150 00 QUEENSWAY INTERNATIONAL INDEMNITY COMPANY Principal Place of Business Mailing Address 645 HEMBREE PARKWAY 645 HEMBREE PARKWAY STE. A STF. A ROSWELL GA 30076 ROSWELL GA 30076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1993236 Not Applicable Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33332 Zip Code FL 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Change TITLE ☐ Delete ☐ Addition SIVLEY, HARRY L JR. NAME NAME 645 HEMBREE PARKWAY, STE A STREET ADDRESS STREET ADDRESS ROSWELL GA 30076 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition CARTER, CHARLES B NAME STREET ADDRESS 645 HEMBREE PARKWAY, STE A STREET ADDRESS CITY-ST-ZIP ROSWELL GA 30076 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SHEEHAN, ROLAND F NAME NAME 645 HEMBREE PARKWAY, STE. A STREET ADDRESS STREET ADDRESS **ROSWELL GA 30076** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change SOUTHARD, BRYAN K NAME NAME 645 HEMBREE PARKWAY, STE. A STREET ADDRESS STREET ADDRESS ROSWELL GA 30076 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition CRAIG, ROBERT F NAME NAME 645 HEMBREE PARKWAY, STE A STREET ADDRESS STREET ADDRESS ROSWELL GA 30076 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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