

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90030 008 ***150.00

DOCUMENT # 803467

1. Entity Name

ATLANTA INTERNATIONAL INSURANCE COMPANY

Principal Place of Business

**7230 MCGINNIS FERRY ROAD
 300
 SUWANEE GA 30024
 US**

Mailing Address

**7230 MCGINNIS FERRY ROAD
 SUITE 300
 SUWANEE CA 30024
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-2668999**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL 32303**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-stating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TD** ☐ Delete
 NAME **VALENTINE, THOMAS A**
 STREET ADDRESS **485 RAMSDALE DRIVE**
 CITY-ST-ZIP **ROSWELL GA**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VSD** ☐ Delete
 NAME **JACOBUS, PETER J**
 STREET ADDRESS **JEFFERSON RIDGE 3355 MCDANIEL ROAD**
 CITY-ST-ZIP **DULUTH GA**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **PCD** ☐ Delete
 NAME **MURPHY, MICHAEL J.**
 STREET ADDRESS **167 COOPERS POND DR**
 CITY-ST-ZIP **LAWRENCEVILLE GA 30044**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete
 NAME **BUTTRAM, JOHN**
 STREET ADDRESS **4257 HIDDEN MEADOW**
 CITY-ST-ZIP **SUGAR HILL GA**

TITLE ☐ Change ☐ Addition
 NAME ☒ Change ☐ Addition
 STREET ADDRESS **2261 Lakeway Drive**
 CITY-ST-ZIP **Dacula, GA 30019**

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/01

Date

770-813-6286

Daytime Phone #

CR2E034 (10/00)

Attachment Doc. # 831593
803467

Continued

Atlanta International Insurance Company
Board of Directors – 2001

D
John W. Bing
245 East 63rd Street
New York, NY 10021

D
Clifford C. Calanni
7-8 Nicole Circle
Ossining, NY

D
Tari-Lee Gates
2929 Maple Walk Ct.
Lawrenceville, GA 30044

D
Mr. Earl L. Holcombe, Sr.
1320 Mill Glen Drive
Dunwoody, GA 30338

D
John S. Kinsella
2570 Highbrooke Trail
Duluth, GA 30097

D
Peter L. Lindquist
388 Clinton Street
Brooklyn, NY 11231

D
John K. Shea
1166 Waterwheel Drive
Yardley, PA 19067

D
Anita M. Sirotzki
2070 Providence Oaks
Alpharetta, GA

D
Robert J. Legg
5195 Village Green Way
Alpharetta, GA 30004