2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # 803467 1. Entity Name 04-30-2002 90113 038 ***150 ATLANTA INTERNATIONAL INSURANCE COMPANY Principal Place of Business Mailing Address 7230 MCGINNIS FERRY ROAD 7230 MCGINNIS FERRY ROAD SUITE 300 SUWANEE CA 30024 SUWANEE GA 30024 ШS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-2668999 Not Applicable Country -\$8.75 Additional Zip Country ~ 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32303 Zip Code City 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 _ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition 🔀 Delete TITLE TD TITLE Eaton, Elizabeth W. 613 Edge River Lane Grayson, GA 30017 NAME NAME VALENTINE, THOMAS A STREET ADDRESS STREET ADDRESS 485 RAMSDALE DRIVE CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA ☐ Addition Delete TITLE TITLE NAME NAME JACOBUS, PETER J STREET ADDRESS STREET ADDRESS JEFFERSON RIDGE 3355 MCDANIEL ROAD City-St-7IP CITY ST-7IP DULUTH GA ☐ Addition PCD : Delete TITLE TITLE NAME MURPHY, MICHAEL J. NAME STREET ADDRESS STREET ADDRESS 167 COOPERS POND DR CITY-ST-ZIP CITY-ST-7IP LAWRENCEVILLE GA 30044 ☐ Change ☐ Addition TITLE Delete TITLE D NAME NAME BUTTRAM, JOHN STREET ADDRESS STREET ADDRESS 2261 LAKEWAY DRIVE CITY-ST-ZIP CITY-ST-ZIP DACULA GA 30019 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS: CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 impowered.

SIGNING OFFICER OR DIRECTOR Dayling Phone #

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