2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 803467** 1. Entity Name 04-19-2004 90252 024 ***150.00 ATLANTA INTERNATIONAL INSURANCE COMPANY Principal Place of Business Mailing Address 54035777 7230 MCGINNIS FERRY ROAD 7230 MCGINNIS FERRY ROAD SUITE 300 **SUWANEE GA 30024** SUWANEE CA 30024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 13-2668999 Not Applicable Zip Country 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 4 4 2 CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TD STD TITLE ☐ Delete TITLE Change Addition NAME EATON, ELIZABETH same NAME 613 EDGE RIVER LANE same STREET ADDRESS STREET ADDRESS CITY-ST-ZIP same **GRAYSON GA 30017** CITY-ST-ZIP VSD PCD TITLE □ Delete Change Addition TITLE JACOBUS, PETER J NAME NAME same 560 DUTCH VALLEY RD UNIT 212 STREET ADDRESS STREET ADDRESS same CITY-ST-7IP ATLANTA GA 30324 CITY-ST-ZIP 5ame TITLE PCD Delete TITLE ☐ Change Addition NAME -MURPHY, MICHAEL-J. NAME STREET ADDRESS 167 COOPERS POND DR STREET ADDRESS CITY-ST-ZIE LAWRENCEVILLE GA 30044 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TIT! F ☐ Change Addition

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered:

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Peter J. Jacobus 4/13104 710, 813.625)
EVAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President

Dayline Phone #

FILED