2002 UNIFORM BUSI	NESS REPO	RT (UBR)		FILED Feb 11. 2002 8:00 am
DOCUMENT # 803915 1. Entity Name ATLANTIC MUTUAL INSURANCE COMPANY				<b>Feb 11, 2002 8:00 am</b> <b>Secretary of State</b> 02-11-2002 90178 041 ***150.00
Principal Place of Business 100 WALL ST 26TH FL NEW YORK: NY 10005	3 GIRALDA FARMS MADISON NJ 07940			- 1.44(4) 1400 4414 4104 2414 1441 1451 4161 4161 4161 4161 4161 4
2. Principal Place of Business <u>HO</u> <u>Wrad</u> <u>U</u> 24 Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.	······		DO NOT WRITE IN THIS SPACE
City & State	City & State		<b>4.</b> F	El Number Applied For Applied For
New York, New York	Zip	Country	5. (	Pertificate of Status Desired Status Desired
6. Name and Address of Current R	egistered Agent		7. 1	ame and Address of New Registered Agent
		Name		
CAPITOL BLDG.		Street Address (P.O. Box Number is Not Acceptable)		
TALLAHASSEE FL 32304		0:1-1		
		City		FL Zip Code
8. The above named entity submits this statement for	the purpose of changing its i	registered office or regis	tered ag	ent, or both, in the State of Florida.
SIGNATURE	d title if applicable. (NOTE	: Registered Agent signature requ	ired when re	instating) DATE
		! FEE IS \$150.00 2 Fee will be \$550.00 le to Department of S		10. Election Campaign Financing     \$5.00 May Be       Trust Fund Contribution.     Added to Fees
11. OFFICERS AND D		12. TITLE	AD	DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE CD NAME DORFI, KLAUS G STREET ADDRESS 100 WALL STREET CITY-ST-ZIP NEW YORK, NY 00000	Delete	NAME STREET ADDRESS CITY-ST-ZIP		Change Addition
TITLE PD NAME SMITH, KERMIT C	Delete	TITLE NAME STREET ADDRESS		Change Addition
STREET ADDRESS 100 WALL STREET CITY-ST-ZIP NEW YORK, NY 00000		CITY-ST-ZIP		·
TITLE SVP NAME GOLDING, CORNELIUS STREET ADDRESS 3 GIRALDA FARMS CITY-ST-ZIP MADISON NJ	Delete .	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition
TITLE D NAME CHIMINEC, ROMAN STREET ADDRESS 3 GIRALDA FARMS	Delete	TITLE . NAME STREET ADDRESS CITY - ST - ZIP		Change Addition
TITLE VPTC	Delete	TITLE		Change Addition
NAME BANKS, MICHAEL O STREET ADDRESS 3 GIRALDA FARMS		NAME STREET ADDRESS CITY - ST - 7IP		
STREET ADDRESS 3 GIRALDA FARMS CITY-ST-ZIP MADISON NJ TITLE NAME STREET ADDRESS	Delete			Change Addition
STREET ADDRESS 3 GIRALDA FARMS CITY-ST-ZIP MADISON NJ TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with t indicated on this report or supplemental report is 1	his filing does not qualify for rue and accurate and that m vered to execute this report	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP the exemption stated in y signature shall have ti	ne same	Change Addition     19.07(3)(I), Florida Statutes. I further certify that the information egal effect as if made under oath; that I am an officer or director da Statutes; and that my name appears in Block 11 or Block 12 if