2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am **DOCUMENT # 809705 Secretary of State** 1. Entity Name GEORGIA CASUALTY & SURETY COMPANY 02-13-2001 90007 015 ***150.00 Principal Place of Business Mailing Address 4370 PEACHTREE RD., N.E. PO ROX 105480 ATLANTA GA 30319 ATLANTA GA 30348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-0537066 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STOUTAMIRE, JEFFREY R Street Address (P.O. Box Number is Not Acceptable) 721 S. JEFFERSON ST. PERRY FL 32347 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ďο Change ■ Addition TITLE Delete TITLE ROBINSON, JESSE MACK NAME NAME 4370 PEACHTREE RD., N.E. STREET ADDRESS STREET ADORESS CITY-ST-ZIP ATLANTA GA 30319 CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete HOWELL, HILTON H JR NAME NAME 4370 PEACHTREE RD., N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30319 ☐ Change Addition Delete* TITLE TITLE JACK R. BAKER CLEMENTS, GEORGE GERALD NAME NAME 4370 Peachtree RA., N.E. STREET ADDRESS 4370 PEACHTREE RD., N.E. STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30319 CITY-ST-ZIP ATLANTA GA 30319 TITI F ☐ Detete TITLE Addition KITCHEN, ROBERT J NAME NAME 4370 PEACHTREE RD., N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30319 Delete Philip SMITH 4300 PEACH Tree RO NE RENAUD, ROBERT NAME NAME STREET ADDRESS 4370 PEACHTREE RD., N.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30319 ATLANTA GA 30319 ☐ Delete TITLE Change ☐ Addition TITLE CHOATE, EUGENE NAME NAME STREET ADDRESS 4370 PEACHTREE RD., N.E. STREET ADDRESS

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.

CITY-ST-ZIP

ATLANTA GA 30319

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

ACK R BAKER

;R2E034 (10/00)