FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 17 AM 10:24

DOCUMENT # 810585 (0)

1. Corporation Name
CONSOLIDATED AMERICAN INSURANCE COMPANY

Principal Place of Business	Mailing Address
P O BOX 1 1501 LADY ST COLUMBIA SOUTH CAROLINA 29202	P O BOX 1 1501 LADY ST COLUMBIA SOUTH CAROLINA 29202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/17/1955
3a. Date of Last Report: 03/18/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 57-6009146 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE FL 32399	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CTD	1.1 TITLE	C/CFO/SV/D	☒ Change ☐ Addition
NAME	BEALE, STELING E.	1.2 NAME	FIELDS, TERRY E.	
STREET ADDRESS	350 ALEXANDER CIR	1.3 STREET ADDRESS	1522 GREENHILL RD.	
CITY-ST-ZIP	COLUMBIA SC	1.4 CITY-ST-ZIP	COLUMBIA, SC 29206	
TITLE	S	2.1 TITLE	AS/A/D	☐ Change ☒ Addition
NAME	SHEALY, WILLIAM W	2.2 NAME		
STREET ADDRESS	2401 FEATHER RUN TRAIL	2.3 STREET ADDRESS		
CITY-ST-ZIP	W COLUMBIA SC	2.4 CITY-ST-ZIP		
TITLE	V	3.1 TITLE	AT	☐ Change ☒ Addition
NAME	CULBERTON, MICHAEL A.	3.2 NAME	GARDNER, MARY M.	
STREET ADDRESS	4624 SYLVAN DR.	3.3 STREET ADDRESS	225 FRIARSGATE BLVD.	
CITY-ST-ZIP	COLUMBIA S.C.	3.4 CITY-ST-ZIP	IRMO, SC 29063	
TITLE	PD	4.1 TITLE	RESIGNED	☐ Change ☐ Addition
NAME	REICHARD, W. THOMAS I	4.2 NAME		
STREET ADDRESS	231 TYBORNE CIRCLE	4.3 STREET ADDRESS		
CITY-ST-ZIP	COLUMBIA SC	4.4 CITY-ST-ZIP		
TITLE	SV	5.1 TITLE	SV/D	☒ Change ☐ Addition
NAME	KLOPP, F. MICHAEL	5.2 NAME		
STREET ADDRESS	225 PARK SHORE WEST	5.3 STREET ADDRESS		
CITY-ST-ZIP	COLUMBIA SC	5.4 CITY-ST-ZIP		
TITLE	S	6.1 TITLE	CS	☒ Change ☐ Addition
NAME	MANNING, BERNARD	6.2 NAME	BROOKS, PRISCILLA C.	
STREET ADDRESS	1828 GREEN STREET	6.3 STREET ADDRESS	619 HARMON ROAD	
CITY-ST-ZIP	COLUMBIA SC	6.4 CITY-ST-ZIP	COLUMBIA, SC 29061	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: W. W. SHEALY MARCH 9, 1995
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date Daytime Phone #

0002667 CR

CONSOLIDATED AMERICAN INSURANCE COMPANY

THE FOLLOWING PEOPLE HAVE RESIGNED:

BEALE, STERLING E.
REICHARD W. THOAS III
MANNING, BERNARD