

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **841583** (8)  
1. Corporation Name  
**ALEXANDER UNDERWRITERS, INC.**

Principal Place of Business <b>2910 MILLER ROAD P.O. BOX 105051 (ATLANTA, GA.) DECATUR GA 30035</b>	Mailing Address <b>2910 MILLER ROAD P.O. BOX 105051 (ATLANTA, GA.) DECATUR GA 30035</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>10/06/1978</b>	
4. FEI Number <b>58-1491855</b>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		9. Name and Address of Current Registered Agent <b>LORENZ, KARL K. JR. 27 EAST ROBINSON ST ORLANDO FL 32801</b>	

10. Name and Address of New Registered Agent 81 Name <b>Betty Jayne Hotaling</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>27 East Robinson Street</b> 83 84 City <b>Orlando</b> FL 85 Zip Code <b>32801</b>	
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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 B. Hotaling DATE 5/13/98  
Signature of person in printed name of registered agent and, if applicable, (NOT: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Chairman of Board
NAME	ALEXANDER, JAMES A.	1.2 NAME	Alexander, James A.
STREET ADDRESS	3240 GLENCREE NW	1.3 STREET ADDRESS	3240 Glencrecree NW
CITY-ST-ZIP	LITHONIA GA	1.4 CITY-ST-ZIP	Lithonia, GA
TITLE	VSD	2.1 TITLE	PD
NAME	ALEXANDER, FARRIS A.	2.2 NAME	Tufts, Steven D.
STREET ADDRESS	3240 GLENCREE, NW	2.3 STREET ADDRESS	2440 Sugarloaf Club Drive
CITY-ST-ZIP	LITHONIA GA	2.4 CITY-ST-ZIP	Duluth, GA 30097
TITLE	VTD	3.1 TITLE	SVPTD
NAME	ALEXANDER, C. GLENN	3.2 NAME	Stoner, Donald J.
STREET ADDRESS	4476 FREEMAN COURT	3.3 STREET ADDRESS	324 Hambleton Walk
CITY-ST-ZIP	NORCROSS GA	3.4 CITY-ST-ZIP	Alpharetta, GA 30022
TITLE		4.1 TITLE	S
NAME		4.2 NAME	Hillis, Juanita S.
STREET ADDRESS		4.3 STREET ADDRESS	3219 U. S. Hwy 78, S. W.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Loganville, GA 30052
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 if an attachment with an address.

SIGNATURE [Signature]

CR2E034 (10/97)