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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 845097 (5)

1. Corporation Name

SOUTHERN GUARANTY INSURANCE COMPANY

Principal Place of Business

2545 TAYLOR RD.
P.O. BOX 235004
MONTGOMERY AL 36117
US

Mailing Address

~~2545 TAYLOR RD.~~
P.O. BOX 235004
MONTGOMERY AL 36123-5004



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

30 U. S.

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

01/29/1980

3a. Date of Last Report

03/01/1996

4. FEI Number

63-0350861

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

10. Name and Address of New Registered Agent

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

(Signature, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
AS	MERIWETHER, RUSH	2545 TAYLOR RD.	MONTGOMERY AL	<input type="checkbox"/>
PC	RIDLING, JIM L.	2545 TAYLOR RD.	MONTGOMERY AL	<input type="checkbox"/>
TSB	GREEN, GUY	2545 TAYLOR RD.	MONTGOMERY AL	<input type="checkbox"/>
VD	DRAUGHON, JR., HENRY P.	2545 TAYLOR RD.	MONTGOMERY AL	<input type="checkbox"/>
VD	DUNN, WILLIAM R	2545 TAYLOR RD.	MONTGOMERY AL	<input type="checkbox"/>
VD	KEITH, CHARLES L	2545 TAYLOR RD.	MONTGOMERY AL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	36117
2.1	2.2	2.3	2.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	36117
3.1	3.2	3.3	3.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	36117
4.1	4.2	4.3	4.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	36117
5.1	5.2	5.3	5.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	36117
6.1	6.2	6.3	6.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	36117

14. I do 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 designated as an officer or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rush Meriwether

Treasurer

2-26-97

(344) 270-6000

Date

Daytime Phone

CR2E034 (9/96)

Southern Guaranty Insurance Company
Corporate Annual Report - 1997
Attachment Sheet Block 13
Additions (cont.)

Title	D
Name	Skay, Michael C.
Address	11 Westminster Rd.
City-St-Zip	Rockville Centre, NY 11570

Title	D
Name	Stucki, Hans-Rudolf
Address	Palmstrasse 19
City-St-Zip	CH 8400 Winterthur, Switzerland