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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 845097

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SOUTHERN GUARANTY INSURANCE COMPANY

O. BOX 235 ONTGOMER'S Principal F Suite, Apt	Y AL 36117 Table of Business #, etc.	2a. Mail 26 Suite	WLOR RD- DX 235004 OMERY AL 3612 OMERY AL 3612 OMERY AL 3612 OMERY AL 3612	3-5004			5	Date Incorporated or Qual 01/29/1980 FEI Number 63-0350861 Certificate of Status Desire	ed [\$8.75 Fee R	Report pplied For ot Applica Additional equired May Be
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l. Pursuant	to the previsions of Sections 697.0	502 and 607.15	08, Florida Stat	utes, the	above	-named	corporation	on submits this statement for	r the pur	pose of c	hanging i	its register
agent 1 a	to the provisions of Sections 697.0 registered agent for both, in the Sta sei familiar with, and accept the obl	are of Florida, Si ligations of, Sec	uch change was ition 607.0505, I	s autnori Florida S	izea by Statutes	the corp i.	poration's	board of directors. I hereby	accept i	the appoi	ntment as	s regis tere
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F SIGNING OFFICER OR DIRECTOR

Rush Meriwether

2-26-97

<u>(344) 270-6000</u>

Treasurer

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

Title

Name Address City-St-Zip

Skay, Michael C. 11 Westminster Rd.

Rockville Centre, NY 11570

Title

Name Address

Stucki, Hans-Rudolf Palmstrassee 19

City-St-Zip CH 8400 Winterthur, Switzerland