FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # 845097 1. Entity Name 01-23-2002 90030 026 ***150.00 SOUTHERN GUARANTY INSURANCE COMPANY Principal Place of Business Mailing Address 2545 TAYLOR RD. PO BOX 235004 P.O. BOX 235004 P.O. BOX 235004 MONTGOMERY AL 36117 MONTGOMERY AL 36123-2004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 63-0350861 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STATE INSURANCE COMMISSIONER -Street-Address (P:O: Box Number-is Not-Acceptable) -THE CAPITOL BUILDING TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (9/01) TITLE ☐ Delete TITLE NAME NAME MERIWETHER, RUSH STREET ADDRESS STREET ADDRESS 2545 TAYLOR RD. CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY AL TITLE Delete TITLE Change Addition NAME RIDLING, JIM L. STREET ADDRESS STREET ADDRESS 2545 TAYLOR RD. CITY-ST-ZIP CITY-ST-ZIE MONTGOMERY AL X Change TITLE ☐ Delete TITLE VD ☐ Addition NAME NAME GREEN, GUY STREET ADDRESS STREET ADDRESS 2545 TAYLOR RD. CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY AL TITLE ☐ Delete TITLE Change ☐ Addition VSD NAME NAME DRAUGHON, JR., HENRY P. STREET ADDRESS STREET ADDRESS 2545 TAYLOR RD. CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY AL VD TITLE N Delete X Addition TITLE Change NAME NAME DROSTE, ROGER RAUSCHENBERG, RICHARD STREET ADDRESS STREET ADDRESS 2545 TAYLOR ROAD 2545 TAYLOR RD. CITY-ST-7IP CITY-ST-ZIP MONTGOMERY AL 36117 MONTGOMERY, AL 36117 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME KEITH, CHARLES L STREET ADDRESS STREET ADDRESS 2545 TAYLOR RD CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY A I hereby certify that the informa nis filing do true and acc s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

Treasurer 1-9-2002 SIGNATURE:

ke empowered.

vered to ex

ith all other

indicated on this report or supp of the corporation or the receive

changed, or on an attachment

(334) 270-6114

Daytime Phone #

rrate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Rush Meriwether