2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 8:00 am **DOCUMENT # 850501 Secretary of State** 1. Entity Name 02-09-2004 90023 043 ***150.00 AMERICAN SAFETY CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address 3 SOUTH AMERICAN AVE 1845 THE EXCHANGE **DOVER DE 19901** SUITE 200 ATLANTA GA 30339 2. Principal Place of Business 3. Mailing Address 2333 Westville-Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number, Applied For 58-2056755 Marydel, DE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 19964 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5:00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees --Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition Delete TITLE TITLE P/D CRIM, STEPHEN R NAME Crim, Stephen R 1845 The Exchang NAME 1845 THE EXCHANGE, STE. 200 STREET ADDRESS STREET ADDRESS Atlanta, GA ATLANTA GA 30339 CITY-ST-7IP CITY-ST-ZIP VΡ Delete TITLE Change ☐ Addition TITLE PINCKNEY, FRED J NAME NAME Pinckney, Fred J 1845 THE EXCHANGE, STE. 200 STREET ADDRESS STREET ADDRESS 1845 The Exchange CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA Atlanta, GA 30339 Change ☐ Addition TITLE D Delete TREADWAY, FREDERICK C NAME Treadway, Frederick C 1845 The Exchange STREET ADDRESS STREET ADDRESS 1845 THE EXCHANGE, STE. 200 CITY-ST-ZIP NEWPROT BEACH CA CITY-ST-ZIP Atlanta, GA 30339 ☐ Delete TITLE Change Addition BRUEGGEN, DAVID V NAME 1845 THE EXCHANGE, STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition MUELLER, THOMAS W NAME NAME 1845 THE EXCHANGE, STE. 200 STREET ADDRESS STREET ADDRESS ATLANTA GA CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete Delete FOX, LLOYD A NAME NAME 1845 THE EXCHANGE STE 200 STREET ADDRESS STREET ADDRESS ATLANTA GA 30339 CITY-ST-ZIP 12. 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

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changed, or on an attachment with an address, with all other like empowered.

indicated on this report or supplemental 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 10 or Block 11 if