

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -9 AM 10:00

DOCUMENT # **G52194** (9)

1. Corporation Name

AMERICAN SURETY AND CASUALTY HOLDING COMPANY

Principal Place of Business

8570 PHILLIPS HWY
P.O. BOX 24827
JACKSONVILLE FL 32241-1827

Mailing Address

8570 PHILLIPS HWY
P.O. BOX 24827
JACKSONVILLE FL 32241-1827

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/01/1983

3a. Date of Last Report

03/03/1994

4. FEI Number

59-2435432

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 § 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, ROBERT K.
8570 PHILLIPS HIGHWAY
SUITE 105
JACKSONVILLE FL 32256

81 Name

Bruce K. Howson

82 Street Address (P.O. Box Number is Not Acceptable)

8570 Phillips Highway

83

Suite 105

84 City

Jacksonville

FL

85 Zip Code

32256

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

Bruce K. Howson

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

(NOTE: Registered Agent signature required when reappointing)

DATE

6/1/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	RICHARDSON, TOSH A
STREET ADDRESS	3740 BEACH BLVD.
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	VT
NAME	LANIGAN, ARMINIA M.
STREET ADDRESS	8570 PHILLIPS HWY
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	D
NAME	DEMETREE, JACK C
STREET ADDRESS	3740 BEACH BLVD
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	S
NAME	YOUNGBLOOD, IRA T
STREET ADDRESS	8570 PHILLIPS HWY., #105
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	V
NAME	THOMAS, ROBERT
STREET ADDRESS	8570 PHILLIPS HWY
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	CD
NAME	BURNS, RONALD J.
STREET ADDRESS	3740 BEACH BLVD., #307
CITY - ST - ZIP	JACKSONVILLE FL

1.1 TITLE	V	☒ Change ☐ Addition
1.2 NAME	Jeffrey A. Underpool	
1.3 STREET ADDRESS	8750 Phillips Hwy #106	
1.4 CITY - ST - ZIP	Jacksonville, FL 32252	
2.1 TITLE	VT	☒ Change ☐ Addition
2.2 NAME	Keely A. Hertel	
2.3 STREET ADDRESS	8570 Phillips Hwy #105	
2.4 CITY - ST - ZIP	Jacksonville, FL 32256	
3.1 TITLE	CD	☐ Change ☒ Addition
3.2 NAME	Michael D. Sheukman	
3.3 STREET ADDRESS	8570 Phillips Hwy #105	
3.4 CITY - ST - ZIP	Jacksonville FL 32256	
4.1 TITLE	S	☒ Change ☐ Addition
4.2 NAME	Debra P. Weitzel	
4.3 STREET ADDRESS	8570 Phillips Hwy #105	
4.4 CITY - ST - ZIP	Jacksonville, FL 32252	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	V	☒ Change ☐ Addition
6.2 NAME	Gregory M. Skinner	
6.3 STREET ADDRESS	8570 Phillips Hwy #106	
6.4 CITY - ST - ZIP	Jacksonville, FL 32256	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

Keely Hertel, V.P. & Controller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/26/95

Date

Daytime Phone #