

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 041 ***150.00

DOCUMENT # P02424

1. Corporation Name
GREAT AMERICAN-SOUTH, INC.

Principal Place of Business
580 WALNUT ST. STE 825
CINCINNATI OH 45202

Mailing Address
C/O THOMAS E. MISCHELL
ONE EAST FOURTH STREET, SUITE 800
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/15/1984

4. FEI Number
31-1070712

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME FUJII, MICHAEL P
STREET ADDRESS 5750 WILSHIRE BLVD SUITE #360
CITY-ST-ZIP LOS ANGELES CA 90036

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 801 So. Figueroa Street Ste 700
1.4 CITY-ST-ZIP Los Angeles CA 90017

TITLE CD
NAME WOODS, KENNETH W
STREET ADDRESS 5750 WILSHIRE BLVD, SUITE 360
CITY-ST-ZIP LOS ANGELES CA 90036

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 801 So. Figueroa Street Ste 700
2.4 CITY-ST-ZIP Los Angeles CA 90017

TITLE VTD
NAME AMORY, ROBERT F.
STREET ADDRESS 580 WALNUT ST.
CITY-ST-ZIP CINCINNATI OH 45202

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VSD
NAME HORRELL, KAREN H.
STREET ADDRESS 580 WALNUT ST.
CITY-ST-ZIP CINCINNATI OH 45202

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS
NAME HAYES, RONALD C.
STREET ADDRESS 580 WALNUT ST
CITY-ST-ZIP CINCINNATI OH 45202

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AS
NAME ROSEN, EVE CUTLER
STREET ADDRESS 580 WALNUT ST
CITY-ST-ZIP CINCINNATI OH 45202

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Thomas E. Mischell

Thomas E. Mischell
Assistant Treasurer

4/20/99

(513) 579-2171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1998)

544923-90032-41
702424

AMERICAN CUSTOM INSURANCE SERVICES, INC.
OFFICERS AND DIRECTORS
DOCUMENT # P02424

| OFFICE | NAME | ADDRESS |
|---------------------|--------------------|---|
| Vice President | Marion S. Chappel | 801 So. Figueroa Street, Suite 700, Los Angeles, CA 90017 |
| Controller | Michael Y. Saiki | 801 So. Figueroa Street, Suite 700, Los Angeles, CA 90017 |
| Director | Donald D. Larson | 580 Walnut Street, Cincinnati, OH 45202 |
| Assistant Treasurer | Thomas E. Mischell | One East Fourth Street, Cincinnati, OH 45202 |
| Assistant Treasurer | Fred J. Runk | One East Fourth Street, Cincinnati, OH 45202 |