

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P17205** (6)

1. Corporation Name

MS CASUALTY INSURANCE COMPANY



Principal Place of Business % H.W. BUSCHING, PRESIDENT 715 S. PEAR ORCHARD RD. STE 400, PO 6005 RIDGELAND MS 39157	Mailing Address % H.W. BUSCHING, PRESIDENT 715 S. PEAR ORCHARD RD. STE 400, PO 6005 RIDGELAND MS 39157
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2. Principal Place of Business 21 Tom L. Ostenson Suite #400 22 715 S. Pear Orchard City & State 23 Ridgeland, MS 24 39157 Country USA		2a. Mailing Address 26 Tom L. Ostenson Suite, Apt #, etc. P. O. Box 6005 27 City & State 28 Ridgeland, MS Zip 29 39158 Country USA		3. Date Incorporated or Qualified 12/14/1987	3a. Date of Last Report 06/20/1995
		4. FEI Number 65-0681628		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 s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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, type for principal of registered agent and the applicable

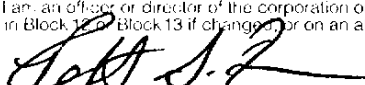
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	☒ Change ☐ Addition
NAME	BUSCHING, HAROLD W.	1.2 NAME	
STREET ADDRESS	715 S. PEAR ORCHARD #400	1.3 STREET ADDRESS	
CITY - ST - ZIP	RIDGELAND MS	1.4 CITY - ST - ZIP	
TITLE	D/C	2.1 TITLE	☒ Change ☐ Addition
NAME	STUART, JAMES B., JR.	2.2 NAME	
STREET ADDRESS	715 S. PEAR ORCHARD #400	2.3 STREET ADDRESS	
CITY - ST - ZIP	RIDGELAND MS	2.4 CITY - ST - ZIP	
TITLE	PD	3.1 TITLE	☐ Change ☐ Addition
NAME	FURMAN, ROBERT S.	3.2 NAME	
STREET ADDRESS	715 S. PEAR ORCHARD #400	3.3 STREET ADDRESS	
CITY - ST - ZIP	RIDGELAND MS	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	HERRIN, CARL	4.2 NAME	
STREET ADDRESS	HIGH ST AND 55 NORTH	4.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSON MS	4.4 CITY - ST - ZIP	
TITLE	DS	5.1 TITLE	☐ Change ☐ Addition
NAME	HOGUE, HAROLD A	5.2 NAME	
STREET ADDRESS	715 S. PEAR ORCHARD #400	5.3 STREET ADDRESS	
CITY - ST - ZIP	RIDGELAND MS	5.4 CITY - ST - ZIP	
TITLE	T	6.1 TITLE	☐ Change ☐ Addition
NAME	MCBRAYER, JAMES D.	6.2 NAME	
STREET ADDRESS	715 S. PEAR ORCHARD RD., #400	6.3 STREET ADDRESS	
CITY - ST - ZIP	RIDGELAND MS	6.4 CITY - ST - ZIP	

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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if change or on an attachment with an address.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert S. Furman, President

601/978-6732

Daytime Phone #

CR2E034 (3/96)