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May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90099 044 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P20372

EFFECTIVE 02/22/99

1. Corporation Name

ARCADIA GENERAL INSURANCE COMPANY - NAME CHANGED TO  
AMERICAN HORIZON INSURANCE COMPANY

Principal Place of Business

32991 HAMILTON CT  
STE 100  
FARMINGTON HILLS MI 48334  
US

Mailing Address

32991 HAMILTON CT  
STE 100  
FARMINGTON HILLS MI 48334  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1988

4. FEI Number

86-0551676

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

21 75 TRI-STATE INTERNATIONAL

Suite, Apt. #, etc.

22 SUITE 222

City & State

23 LINCOLNSHIRE IL

Zip

24 60069 25 USA

2a. Mailing Address

26 75 TRI-STATE INTERNATIONAL

Suite, Apt. #, etc.

27 SUITE 222

City & State

28 LINCOLNSHIRE IL

Zip

29 60069 30 USA

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER  
THE CAPITOL  
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

P

NAME

BRUCKERT, RONALD L

STREET ADDRESS

32991 HAMILTON CT STE 100

CITY-ST-ZIP

FARMINGTON HILL MI 48334

TITLE

V

NAME

ANDERSON, KIRK

STREET ADDRESS

32991 HAMILTON CT STE 100

CITY-ST-ZIP

FARMINGTON HILL MI 48334

TITLE

SD

NAME

SHOOP, DEBORAH M

STREET ADDRESS

32991 HAMILTON CT STE 100

CITY-ST-ZIP

FARMINGTON HILL MI 48334

TITLE

TD

NAME

TITUS, TIMOTHY J

STREET ADDRESS

32991 HAMILTON CT STE 100

CITY-ST-ZIP

FARMINGTON HILLS MI 48334

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

C/D

1.2 NAME

TIBBITTS JR., RAYMOND W.

1.3 STREET ADDRESS

75 TRI-STATE INTERNATIONAL OFFICE CENTER, SUITE 222

1.4 CITY-ST-ZIP

LINCOLNSHIRE, IL 60069

2.1 TITLE

P/D

2.2 NAME

BLOCKER, CURTIS L.

2.3 STREET ADDRESS

(SAME)

2.4 CITY-ST-ZIP

(SAME)

3.1 TITLE

V/D

3.2 NAME

MUSGRAVE, CRAIG G.

3.3 STREET ADDRESS

(SAME)

3.4 CITY-ST-ZIP

(SAME)

4.1 TITLE

V/D

4.2 NAME

CARTER, SCOTT

4.3 STREET ADDRESS

(SAME)

4.4 CITY-ST-ZIP

(SAME)

5.1 TITLE

T/S/D

5.2 NAME

RESNICK, MYRON J.

5.3 STREET ADDRESS

(SAME)

5.4 CITY-ST-ZIP

(SAME)

6.1 TITLE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CURTIS L. BLOCKER 4/28/99 (847) 236-9230

Date

Daytime Phone #

CR2ED34 (1/98)