FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P22633** **(2)**

1. Corporation Name

WINDSOR INSURANCE COMPANY

Principal Place of Business	Mailing Address
1300 PARKWOOD CIRCLE. SUITE #900 P.O. BOX 105091 ATLANTA GA 30348	1300 PARKWOOD CIRCLE. SUITE #900 P.O. BOX 105091 ATLANTA GA 30348

3. Date Incorporated or Qualified: **01/19/1989**

3a. Date of Last Report: **02/28/1995**

4. FEI Number: **58-1806189** ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip: 24 Country: 25	Zip: 29 Country: 30

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, this 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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KRAUSE, MICHAEL DAVID		1.2 NAME	
STREET ADDRESS	1300 PARKWOOD CIRCLE		1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		1.4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MULLEN, JOHN WILSON		2.2 NAME	
STREET ADDRESS	1300 PARKWOOD CIRCLE		2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		2.4 CITY-ST-ZIP	
TITLE	AVT	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BROOKS, J. THOMAS		3.2 NAME	
STREET ADDRESS	1300 PARKWOOD CIRCLE		3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		3.4 CITY-ST-ZIP	
TITLE	VSD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	NEFF, THOMAS SUMNER		4.2 NAME	
STREET ADDRESS	1300 PARKWOOD CIRCLE		4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		4.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	WASHBURNE, MAURICE F.		5.2 NAME	
STREET ADDRESS	1300 PARKWOOD CIRCLE		5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		5.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	HAYES, GEORGE H.		6.2 NAME	
STREET ADDRESS	1300 PARKWOOD CIRCLE		6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached amendment, with an address.

SIGNATURE: J. J. Brooks J. Thomas Brooks, Treasurer 3/18/96 770-951-5599

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date — Daytime Phone #

CR2E034 (12/95)