2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am Secretary of State DOCUMENT # P33467 1. Entity Name SOUTHERN INSURANCE UNDERWRITERS, INC. 05-09-2002 90007 022 ***150.00 Principal Place of Business Mailing Address 4500 MANSELL ROAD PO BOX 105609 ALPHARETTA GA 30022 ATLANTA GA 30348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-0939621 Not Applicable Country Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State П Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME DUESENBERG, WESLEY C...JR NAME = 9320 CHINDLER BLUFF STREET ADDRESS 3871-BRYNWYCK PLACE, NE STREET ADDRESS CITY-ST-ZIP Atlanta Ga CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DUESENBERG, VIRGINIA E. NAME STREET ADDRESS 8565 VALEMONT DR., NE STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TIDE TCD ☐ Delete TITLE ☐ Change ☐ Addition NAME DUESENBERG, WESLEY C., SR STREET ADDRESS 8565 VALEMONT DR., NE STREET ADDRESS CITY-ST-ZIP atlanta ga CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP : CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

4-17-07

678-498-4160 Davime Phone # CR2E034 (9/01)

FILED