

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000013588 (7)

1. Corporation Name

GUARANTY REASSURANCE CORPORATION

Principal Place of Business

7800 BELFORT PARKWAY
JACKSONVILLE FL 32256

Mailing Address

7800 BELFORT PARKWAY
JACKSONVILLE FL 32256

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1993

3a. Date of Last Report

01/26/1996

4. FEI Number

59-3152896

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

FROST, TOMMYE M
7800 BELFORT PARKWAY
JACKSONVILLE FL 32256

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 ☐ DELETE

NAME ERISON, JOHN M JR
STREET ADDRESS 7800 BELFORT PARKWAY SUITE 200
CITY-ST-ZIP JACKSONVILLE FL

TITLE VT ☐ DELETE

NAME JSCKSON, DERRYL R
STREET ADDRESS 7800 BELFORT PARKWAY, SUITE 200
CITY-ST-ZIP JACKSONVILLE FL

TITLE V ☐ DELETE

NAME BERNREUTER, CHAROTTE H
STREET ADDRESS 7800 BELFORT PARKWAY SUITE 200
CITY-ST-ZIP JACKSONVILLE FL

TITLE VS ☐ DELETE

NAME FROST, TOMMYE M
STREET ADDRESS 7800 BELFORT PARKWAY SUITE 200
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☒ DELETE

NAME PERRY, DANIEL S
STREET ADDRESS 7800 BELFORT PARKWAY SUITE 200
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☐ DELETE

NAME SITTING, JOHN J
STREET ADDRESS 3129 W. SECRET WOODS TR
CITY-ST-ZIP JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

CF2E034 (4/97)

12. OFFICERS AND DIRECTORS (Cont'd)

D
BLAINE, JACK H
6604 BAYMEADOW CT.
MCLEAN VA

D
ELTRICH, MARTIN C. JR
8144 WOODPECKER TR.
JACKSONVILLE, FL

D
FARHA, JAMES T
3360 ROCK HOLLOW RD.
OKLAHOMA CITY OK

D
MILLER JOHN A
1946 MONTGOMERY AVENUE
VILLANOVA PA

D
PORTER, ERNEST R
3746 113TH AVENUE NE
BELLEVUE WA

D
GARTLAND, FRANK A
1840 MACKENZIE DRIVE
COLUMBUS OH

D
LARSON, ROBERT E
1600 MARKET STREET
PHILADELPHIA PA

ACTUARY
HOWARD, WILLIS B. JR
13873 PARK CENTER ROAD, SUITE 329
HERNDON VA 22071