

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000029422 (0)

1. Corporation Name

SUPERIOR GUARANTY INSURANCE COMPANY

Principal Place of Business

280 INTERSTATE NORTH CIRCLE, N.W.
ATLANTA GA 30339

Mailing Address

280 INTERSTATE NORTH CIRCLE, N.W.
ATLANTA GA 30339

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/18/1994

3a. Date of Last Report

N/A-Original

4. FEI Number

53-3209601

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 3030 N. Rocky Point Rd.

Suite, Apt. #, etc.

22

City & State

23 Tampa, Florida

Zip

24 33607

Country

25

2a. Mailing Address

26 3030 N. Rocky Point Rd.

Suite, Apt. #, etc.

27

City & State

28 Tampa, Florida

Zip

29 33607

Country

30

9. Name and Address of Current Registered Agent

STATE TREASURER AND INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FREEDMAN, ALLEN R
STREET ADDRESS	35 PLYMOUTH ROAD
CITY - ST - ZIP	SUMMIT NJ 07901
TITLE	D
NAME	MACKIN, HENRY C
STREET ADDRESS	24 DORCHESTER ROAD
CITY - ST - ZIP	SUMMIT NJ 07901
TITLE	D
NAME	HERMAN, HOWARD W
STREET ADDRESS	5850 GLEN ERROL RD
CITY - ST - ZIP	ATLANTA GA 30327
TITLE	D
NAME	LEO, CARL J
STREET ADDRESS	1171 CONGRESS CT
CITY - ST - ZIP	MARIETTA GA 30068
TITLE	D
NAME	ATKINSON, JEROME A
STREET ADDRESS	3483 SUMMERFORD CT
CITY - ST - ZIP	MARIETTA GA 30062
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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	Dorchester, NJ 07901
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	P
3.3 STREET ADDRESS	Wexler, Howard B.
3.4 CITY - ST - ZIP	965 River Overlook Atlanta, GA 30328
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	T
4.3 STREET ADDRESS	Pierson, Steven T.
4.4 CITY - ST - ZIP	604 Sutton Way Marietta, GA 30064
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	S/V
5.3 STREET ADDRESS	Joseph, Meril L.
5.4 CITY - ST - ZIP	4671 Sentinel Post Road Atlanta, GA 30327
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	V
6.3 STREET ADDRESS	Cizek, James H.
6.4 CITY - ST - ZIP	205 Weatherly Run Alpharetta, GA 30202

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)(b), Florida Statutes. I further certify that the information included 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, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven T. Pierson

4/25/95

(404) 952-4885

P940000 29422

FLORIDA CORPORATION ANNUAL REPORT 1988

SUPERIOR GUARANTY INSURANCE COMPANY
3030 N. ROCKY POINT RD.
TAMPA, FL 33607

DOCUMENT #P94000029422 (0)

OFFICERS AND DIRECTORS, CONTINUED
BLOCK 12

7.1 V

7.2 Bird, Richard W.

7.3 393 Sope Creek Ridge

7.4 Marietta, GA 30068

Addition

8.1 V

8.2 Hammett, Carla S.

8.3 1386 Poplar Pointe

8.4 Smyrna, GA 30080

Addition

9.1 V

9.2 Hosford, Rochelle W.

9.3 9350 Delit Way

9.4 Alpharetta, GA 30202

Addition

10.1 D

10.2 Clayton, J. Kerry

10.3 80 Druid Road

10.4 Summit, NJ 07901

Addition

11.1 D

11.2 Fakkert, Arie A.

11.3 Rhooense Dyk 66 3176PN

11.4 Poortugaal, The Netherlands

Addition

12.1 D

12.2 Thomas, J. Grover Jr.

12.3 1803 Danforth Drive

12.4 Marietta, GA 30062

Addition