

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000029422 (0)

1. Corporation Name

SUPERIOR GUARANTY INSURANCE COMPANY

FILED
Jul 23, 1996 08:00 AM
Secretary of State



Principal Place of Business

3030 N. ROCKY POINT RD.
TAMPA FL 33607
US

Mailing Address

3030 N. ROCKY POINT RD.
TAMPA FL 33607
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/18/1994

3a. Date of Last Report

04/28/1995

4. FEI Number

59-3209601

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

10. Name and Address of New Registered Agent

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 of officer or director of corporation

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☒ DELETE

NAME

FREEDMAN, ALLEN R

STREET ADDRESS

35 PLYMOUTH ROAD

CITY - ST - ZIP

SUMMIT NJ 07901

TITLE

D

☒ DELETE

NAME

MACKIN, HENRY C

STREET ADDRESS

24 DORCHESTER ROAD

CITY - ST - ZIP

DORCHESTER NJ

TITLE

P

☒ DELETE

NAME

WEXLER, HOWARD B.

STREET ADDRESS

965 RIVER OVERLOOK

CITY - ST - ZIP

ATLANTA GA

TITLE

T

☒ DELETE

NAME

PIERSON, STEVEN J.

STREET ADDRESS

604 SUTTON WAY

CITY - ST - ZIP

MARIETTA GA

TITLE

SV

☒ DELETE

NAME

JOSEPH, MERIL L.

STREET ADDRESS

4671 SENTINEL POST ROAD

CITY - ST - ZIP

ATLANTA GA

TITLE

V

☒ DELETE

NAME

CIZEK, JAMES H.

STREET ADDRESS

205 WEATHERLY RUN

CITY - ST - ZIP

ALPHARETTA GA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1. TITLE

C

☐ Change

☒ Addition

12. NAME

G. Gordon Symons

13. STREET ADDRESS

489 Beacon Hall Drive

14. CITY - ST - ZIP

Aurora, Ontario, Canada L4G 3G8

☐ Change

☒ Addition

2. TITLE

Michael A. Pruzan

23. STREET ADDRESS

333 E. 79th Street, Apt. 16P

24. CITY - ST - ZIP

New York, New York 10021

☐ Change

☒ Addition

3. TITLE

Sanjay H. Patel

33. STREET ADDRESS

125 E. 72nd Street, Apt. 10D

34. CITY - ST - ZIP

New York, New York 10021

☐ Change

☒ Addition

4. TITLE

Donald J. Goodenow

43. STREET ADDRESS

1779 Spruce Drive

44. CITY - ST - ZIP

Carmel, Indiana 46032

☐ Change

☒ Addition

5. TITLE

D/V/S

53. STREET ADDRESS

9932 Springstone Road

54. CITY - ST - ZIP

McCordsville, Indiana 46055

☐ Change

☒ Addition

6. TITLE

P

63. STREET ADDRESS

4404 N. Meridian

64. CITY - ST - ZIP

Indianapolis, Indiana 46208

SIGNATURE:

B.K. DWYER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 19, 1996

317-253-6419

CR2E034 (12/95)