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Apr 28 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 # P94000029422 (0)

1. Corporation Name

SUPERIOR GUARANTY INSURANCE COMPANY

Principal Place of Business

8030 N. ROCKY POINT RD.
TAMPA FL 33607
US

Mailing Address

3030 N. ROCKY POINT RD.
TAMPA FL 33607-1438
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 P. O. BOX 105476

27 Suite, Apt. #, etc.

28 City & State

ATLANTA, GA

29 Zip

30348

30 Country

3. Date Incorporated or Qualified

04/18/1994

3a. Date of Last Report

07/23/1996

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D
FREEDMAN, ALLEN R
35 PLYMOUTH ROAD
SUMMIT NJ 07901

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D
MACKIN, HENRY C
24 DORCHESTER ROAD
DORCHESTER NJ

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

P
WEXLER, HOWARD B.
985 RIVER OVERLOOK
ATLANTA GA

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

T
PIERSON, STEVEN J.
604 SUTTON WAY
MARIETTA GA

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

SV
JOSEPH, MERIL L.
4671 SENTINEL POST ROAD
ATLANTA GA

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V
CIZEK, JAMES H.
205 WEATHERLY RUN
ALPHARETTA GA

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

C
GORDON G. SYMONS
3 QUEEN'S COVE, APT. B6
FAIRYLANDS, BERMUDA

☐ Change

☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

D
MICHAEL A. PRUZAN
333 E. 79TH STREET, APT 16P
NEW YORK, NY 10021

☐ Change

☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

D
SANJAY H. PATEL
125 E. 72ND STREET, APT. 10D
NEW YORK, NY 10021

☐ Change

☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

D
DONALD J. GOODENOW
1779 SPRUCE DRIVE
CARMEL, IN 46032

☐ Change

☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

DVS
DAVID L. BATES
9932 SPRINGSTONE ROAD
MCCORDSVILLE, IN 46055

☐ Change

☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

P
ALAN G. SYMONS
4404 N. MERIDIAN
INDIANAPOLIS, IN 46208

☐ 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.

SIGNATURE: *[Signature]*

4-13-97

800-388-8818

CR2E034 (9/96)

SUPERIOR INSURANCE COMPANY

P.O. BOX 30536 • TAMPA, FL • 33630-3536 • (813) 281-2444

ATTACHMENT TO 1997 PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #P94000029422 (0)

SUPERIOR GUARANTY INSURANCE COMPANY

BLOCK NO. 13 (CONTINUED)

7.1 TITLE	VT	<u>X ADDITION</u>
7.2 NAME	GARY P. HUTCHCRAFT	
7.3 STREET ADDRESS	12403 CRYSTAL POINTE CIRCLE	
7.4 CITY-ST-ZIP	INDIANAPOLIS, IN 46236	

8.1 TITLE	V	<u>X ADDITION</u>
8.2 NAME	JACK E. DUNNING, JR.	
8.3 STREET ADDRESS	2158 CUMBERLAND PARKWAY #10206	
8.4 CITY-ST-ZIP	ATLANTA, GA 30339	

9.1 TITLE	V	<u>X ADDITION</u>
9.2 NAME	ROGER C. SULLIVAN, JR.	
9.3 STREET ADDRESS	8925 BAYVIEW COURT	
9.4 CITY-ST-ZIP	GAINESVILLE, GA 30506	
