

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000029423 (8)

1. Corporation Name

SUPERIOR AMERICAN INSURANCE COMPANY

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
04/18/1994

3a. Date of Last Report
04/28/1995

4. FEI Number
59-3175013

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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date (required)

Signature, typed or printed name of registered agent and date (required)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	FREEDMAN, ALLEN R	35 PLYMOUTH RD	SUMMIT NJ 07901	☒
D	MACKIN, HENRY C	24 DORCHESTER RD	DORCHESTER NJ	☒
P	WEXLER, HOWARD B.	965 RIVER OVERLOOK	ATLANTA GA	☒
T	PIERSON, STEVEN T.	604 SUTTON WAY	MARIETTA GA	☒
SV	JOSEPH, MERIL L.	4671 SENTINEL POST ROAD	ATLANTA GA	☒
V	CIZEK, JAMES H.	205 WEATHERLY RUN	ALPHARETTA GA	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
C	G. Gordon Symons	489 Beacon Hall Drive	Aurora, Ontario, Canada L4G 3G8	☐	☒
D	Michael A. Pruzan	333 E. 79th Street, Apt. 16P	New York, New York 10021	☐	☒
D	Sanjay H. Patel	125 E. 72nd Street, Apt. 10D	New York, New York 10021	☐	☒
D	Donald J. Goodenow	1779 Spruce Drive	Carmel, Indiana 46032	☐	☒
D/V/S	David L. Bates	9932 Springstone Road	McCordsville, Indiana 46055	☐	☒
P	Alan G. Symons	4404 N. Meridian	Indianapolis, Indiana 46208	☐	☒

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 19, 1996 317-259-6419

CR2E034 (12/95)