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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 # P94000029423 (8)

1. Corporation Name

SUPERIOR AMERICAN 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



3. Date Incorporated or Qualified

04/18/1994

3a. Date of Last Report

07/23/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P. O. BOX 105476

27 Suite, Apt. #, etc.

28 City & State

ATLANTA, GA

29 Zip

30348

Country

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 C ☐ DELETE

NAME CYMONS, G G
STREET ADDRESS 489 BEACON HALL DRIVE
CITY-ST-ZIP AURORA ON

TITLE D ☐ DELETE

NAME PRUZAN, MICHAEL A
STREET ADDRESS 333 E 79TH ST APT. 180
CITY-ST-ZIP NEW YORK NY

TITLE P ☒ DELETE

NAME WEXLER, HOWARD B.
STREET ADDRESS 965 RIVER OVERLOOK
CITY-ST-ZIP ATLANTA GA

TITLE T ☒ DELETE

NAME PIERSON, STEVEN T.
STREET ADDRESS 604 SUTTON WAY
CITY-ST-ZIP MARIETTA GA

TITLE SV ☒ DELETE

NAME JOSEPH, MERIL L.
STREET ADDRESS 4871 SENTINEL POST ROAD
CITY-ST-ZIP ATLANTA GA

TITLE V ☒ DELETE

NAME OIZEK, JAMES H.
STREET ADDRESS 205 WEATHERLY RUN
CITY-ST-ZIP ALPHARETTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME GORDON G. SYMONS
1.3 STREET ADDRESS 3 QUEEN'S COVE, APT B6
1.4 CITY-ST-ZIP FAIRYLANDS, BERMUDA

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 10021

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D SANJAY H. PATEL
3.3 STREET ADDRESS 125 E. 72ND STREET, APT. 10D
3.4 CITY-ST-ZIP NEW YORK, NY 10021

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME D DONALD J. GOODENOW
4.3 STREET ADDRESS 1779 SPRUCE DRIVE
4.4 CITY-ST-ZIP CARMEL, IN 46032

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME DVS DAVID L. BATES
5.3 STREET ADDRESS 9932 SPRINGSTONE ROAD
5.4 CITY-ST-ZIP MCCORDSVILLE, IN 46055

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME P ALAN G. SYMONS
6.3 STREET ADDRESS 4404 N. MERIDIAN
6.4 CITY-ST-ZIP INDIANAPOLIS, IN 46208

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.

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 #P94000029423 (8)

SUPERIOR AMERICAN 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	
