

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2002 8:00 am
Secretary of State

09-02-2002 90148 002 ***550.00

DOCUMENT # P94000029423

1. Entity Name
SUPERIOR AMERICAN INSURANCE COMPANY

Principal Place of Business

**5483 W. WATERS AVE
 STE 1200
 TAMPA, FL 33634
 US**

Mailing Address

**P.O. BOX 530009
 ATLANTA GA 30339
 US**

2. Principal Place of Business

3. Mailing Address

4720 Kingsway Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Indianapolis, IN

4. FEI Number

59-3175013

Applied For

Not Applicable

Zip

Country

Zip

Country

46205

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CO** ☐ Delete
 NAME **SYMONS, GORDON G.**
 STREET ADDRESS **4720 KINGSWAY DR**
 CITY-ST-ZIP **INDIANAPOLIS IN 46205**

TITLE **CD** ☒ Change ☐ Addition
 NAME **SYMONS, G. GORDON**
 STREET ADDRESS **4720 Kingsway Dr.**
 CITY-ST-ZIP **Indianapolis, IN 46205**

TITLE **PD** ☒ Delete
 NAME **VERANT, GENE**
 STREET ADDRESS **4720 KINGSWAY DR**
 CITY-ST-ZIP **INDIANAPOLIS IN 46205**

TITLE **S** ☒ Change ☐ Addition
 NAME **ARMSTRONG, BRENDA**
 STREET ADDRESS **4720 Kingsway Dr.**
 CITY-ST-ZIP **Indianapolis, IN 46205**

TITLE **D** ☐ Delete
 NAME **ALBACATE, GREGG**
 STREET ADDRESS **6000 GRAND AVE**
 CITY-ST-ZIP **DES MOINES IA 50312**

TITLE **D** ☐ Change ☒ Addition
 NAME **REYNOLDS, JEFF**
 STREET ADDRESS **4720 Kingsway Dr.**
 CITY-ST-ZIP **Indianapolis, IN 46205**

TITLE **SD** ☐ Delete
 NAME **SYMONS, DOUGLAS H**
 STREET ADDRESS **4720 KINGSWAY DR**
 CITY-ST-ZIP **INDIANAPOLIS IN 46205**

TITLE **P/CEO** ☒ Change ☐ Addition
 NAME **SYMONS, DOUGLAS H.**
 STREET ADDRESS **4720 Kingsway Dr.**
 CITY-ST-ZIP **Indianapolis, IN 46205**

TITLE **DTVP** ☐ Delete
 NAME **PAUL, MARK**
 STREET ADDRESS **4720 KINGSWAY DR**
 CITY-ST-ZIP **INDIANAPOLIS IN 46205**

TITLE **VP/CFO** ☒ Change ☐ Addition
 NAME **PAUL, MARK**
 STREET ADDRESS **4720 Kingsway Dr.**
 CITY-ST-ZIP **Indianapolis, IN 46205**

TITLE **DVC** ☒ Delete
 NAME **SYMONS, ALAN G**
 STREET ADDRESS **4720 KINGSWAY DR**
 CITY-ST-ZIP **INDIANAPOLIS IN 46205**

TITLE **D** ☒ Change ☐ Addition
 NAME **ALBACETE, GREGG**
 STREET ADDRESS **4720 Kingsway Dr.**
 CITY-ST-ZIP **Indianapolis, IN 46205**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brenda Armstrong **Brenda Armstrong** **6/25/02** **317-259-6387**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)