## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

हिन्द पुरिक्त कर सम्बद्धान पान, कार भीना हेन्द्र पान है है , हा कर होते हुए के दुरिक है ने बाद कर कर है । वाद ह

## SECRETARY OF STATE DOCUMENT # P94000029423 DIVISION OF CORPORATIONS 1. Entity Name SUPERIOR AMERICAN INSURANCE COMPANY 04 JUL 13 PH 3: 49 Principal Place of Business Mailing Address 5483 W. WATERS AVE 4720 KINGSWAY DR STE 1200 INDIANAPOLIS, IN 46205 US US-03-04 96726 609 \$ 150.00 TAMPA, FL 33634 Principal Place of Business 3. Mailing Address 070 CAPETAL Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Chg-P LEXANDER City & State City & State 4. FEI Number Applied For AILAILASSEE 59-3175013 Not Applicable Zip Country \$8.75 Additional 1301 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPCE TITLE AT Delete TILE Change Receiver Addition Michael J. Svaldi, Deputy 4720 Kingsway Drive SYMONS, DOUGLAS H NAME NAME STREET ADDRESS 4720 KINGSWAY DR STREET ADDRESS CITY-ST-ZW INDIANAPOLIS, IN 46205 IN 46205 CITY-ST-7IP indianapolis, TITI F Delete TITLE ☐ Change ☐ Addition NAME ARMSTRONG, BRENDA NAME STREET ADDRESS 4720 KINGSWAY DR STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46205 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition DARROUGH, GINGER NAME NAME STREET ADDRESS 4720 KINGSWAY DR STREET ADDRESS INDIANAPOLIS, IN 46205 CITY-ST-ZIP (X) Delete TITLE ☐ Change Addition HAFLING, DAVID NAME NAME STREET ADORESS 4720 KINGSWAY DR STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46205 CITY-ST-ZIP TITLE TITLE Change Addition BEIKES, BILL NAME NAME STREET ADDRESS 4720 KINGSWAY DR STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46205 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition ALBACETE, GREGG NAME NAME STREET ADDRESS 4720 KINGSWAY DR STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46205 CITY-ST-71P 12. I 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.