FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Apr 23 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000090081 (6)

ATLANTIC SPECIALTY LINES OF FLORIDA, INCORPORATE D

Principal Place of Business Mailing Address 9201 FOREST HILL AVE 9201 FOREST HILL AVE. SUITE 202 SUITE 202 DO NOT WRITE IN THIS SPACE RICHMOND VA 23235 RICHMOND VA 23235 3. Date Incorporated or Qualified <u> 11/01/1996</u> 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 26 52-2009024 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 □ No 24 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 RIDLEY, FRED S 201 NORTH FRANKLIN STREET 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 2100** 83 **TAMPA FL 33602** 84 City 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 the if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE TITLE **B**RYANT, ROBERT M NAME 1.2 NAME 9201 FOREST HILL AVE., SUITE 202 STREET ADDRESS 1.3 STREET ADDRESS RICHMOND VA 23235 1.4 CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE MARKEL, GARY L NAME 2.2 NAME 9201 FOREST HILL AVE., SUITE 202 STREET ADDRESS 2.3 STREET ADDRESS RICHMOND VA 23235 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE CANIPE, MARTIN H NAME 3.2 NAME 9201 FOREST HILL AVE., SUITE 202 STREET ADDRESS 3.3 STREET ADDRESS **RICHMOND VA 23235** CITY-ST-ZIP 3.4. CITY - S1 - ZIP Change TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP Change DELETE ___ Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. Thereby 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 trusted 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.

6.4 CITY-ST-ZIP