

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90045 041 \*\*\*150.00

**DOCUMENT # P97000068864**

1. Entity Name  
**AMERICAN SUPERIOR INSURANCE COMPANY**



Principal Place of Business  
**LAKESIDE OFFICE CENTER  
600 NORTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Mailing Address  
**LAKESIDE OFFICE CENTER  
600 NORTH PINE ISLAND ROAD  
PLANTATION, FL 33324**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03082004 Chg-P CR2E034 (10/03)

4. FEI Number  
**65-0777128**

Applied For  
Not Applicable

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

**CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000**

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. 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  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
VAN METER, WILLIAMS  
611 18TH STREET SOUTH  
NAPLES, FL 34102 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
Gallagher, Patrick  
600 N. Pine Island Rd, Ste 400  
Plantation, Florida 33324 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
RENFRO, TIMOTHY  
2945 SURREY LANE  
WESTON, FL 33331 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Van Meter, William  
600 N. Pine Island Road, Ste 400  
Plantation, Florida 33324 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Latta, William S  
P.O. BOX 29  
HENDERSON, KY 42420 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
Latta, William S  
600 N. Pine Island Road, Ste 400  
Plantation, Florida 33324 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HUDSON, GREG  
P.O. BOX 250, 230 GREG HUDSON DR.  
PROVIDENCE, KY 42420 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Berta, Vince A  
600 N. Pine Island Road, Ste 400  
Plantation, Florida 33324 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BERTA, VINCE A  
907 ELMWOOD CT  
BOWLING GREEN, KY 42103 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Hudson, Greg  
600 N. Pine Island Road, Ste 400  
Plantation, Florida 33324 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
DUER, RICHARD  
3501 SW BIMINI CR., N  
PALM CITY, FL 34990 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Duer, Richard  
600 N. Pine Island Road, Ste 400  
Plantation, Florida 33324 ☒ Change ☐ Addition

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 an officer like empowered.

**SIGNATURE:** *Patrick Gallagher* **Patrick Gallagher, President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**954-577-2200**

Date

Daytime Phone #