

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0110173

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

ATLANTA INSURANCE BROKERS, INC.

3169 HOLCOMB BRIDGE RD.
DORCROSS GA 30071

(5) STATE OR COUNTRY OF INCORPORATION

GA

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

06/28/1978

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site.

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED
JUN 01 1999

SECRETARY OF STATE
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Edward Booth Stevens	Address
Vice President	Donald George Gertich	Address
Secretary	John Phillip Kimsey	Address
Treasurer	David Mark Schaffer	Address
		Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Address
Name	Address
Name	Address
Name	Address

SEE ATTACHED

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE

TITLE VP & TREASURER

DATED MAY 10, 1999

**LIST OF OFFICERS
TREATY HOUSE LTD., D/B/A "MR. BUDGET"**

Last Name	First Name	Middle Name	Suff	SSN	Birth Date	Position	TITLE	Pos Held Since	Address	City	State	Zip Code
AMORY	ROBERT	FRANKLIN				OFFICER	ASST TREASURER	1990-12-31	8509 DEEP RUN LANE	CINCINNATI	OH	45243
GILL	ROBERT	EUGENE				OFFICER	ASST TREASURER	1990-12-31	8555 CAMARGO RD	CINCINNATI	OH	45243
WALKER	MARSHA					OFFICER	ASST VICE PRESIDENT	1993-08-27	912 RIVER ROCK DR	WOODSTOCK	GA	30188
HAYES	RONALD	CHARLES				OFFICER	ASST SECRETARY	1985-07-05	4826 LOCUST GROVE	BATAVIA	OH	45103
HORRELL	KAREN	HOLLEY				OFFICER	ASST SECRETARY	1985-07-05	3733 VINEYARD PLACE	CINCINNATI	OH	45228
KIMSEY	JOHN	PHILLIP				BOTH	EXEC VP & SECRETARY	1978-05-17	170 JOHNSON RD	SUWANEE	GA	30174
KROVIAK	RICHARD	MARION				OFFICER	ASST VICE PRESIDENT	1991-04-01	2334 NORTHWOODS LAKE CT	CULUTH	GA	30138
ROSEN	EVE	CUTLER				OFFICER	ASST SECRETARY	1985-07-25	10283 STABLEHAND DR	CINCINNATI	OH	45242
SCHAFFER	DAVID	MARK				BOTH	VP & TREASURER	1987-02-02	1180 TIMBER WALK DR	LOGANVILLE	GA	30249
STEVENS	EDWARD	BOOTH				OFFICER	PRESIDENT	1986-01-01	5470 POWERS OVERLOOK CT	ATLANTA	GA	30319