

RECORD # 0110173

(1) EXACT CORPORATE NAME
ATLANTA INSURANCE BROKERS, INC.

(2) FILING FEE \$15.00

(3) STATE OR COUNTRY OF INCORPORATION

GA

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS

(5) CURRENT PRINCIPAL OFFICE ADDRESS

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

11700 Great Oaks Way
Alpharetta, GA 30022

RECEIVED

SEP 02 2000

SECRETARY OF STATE
COMMONWEALTH OF KY

(6) MAIL A STATEMENT OF CHANGE FORM TO

(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for mailing address]

11700 Great Oaks Way
Alpharetta, GA 30022

(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	11700 Great Oaks Way Alpharetta, GA 30022
Vice President	Marsha Walker	11700 Great Oaks Way Alpharetta, GA 30022
Secretary	Robert Brett Stewart	11700 Great Oaks Way Alpharetta, GA 30022
Treasurer	J. Thomas Brooks	11700 Great Oaks Way Alpharetta, GA 30022

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the profit corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. A nonprofit religious society corporation may list the names and addresses of its board of trustees.

[Empty lines for listing directors]

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

J. Brooks
Signature of Treasurer

TITLE Treasurer

DATE 9/27/00

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 2000 ANNUAL REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M., 10/31/00) THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT.

If changes have occurred to the registered agent and/or registered office address listed in #4, complete #6 and provide the address to which the form is to be mailed. Changes to the information in #8 cannot be made on this report. If a change has occurred to the principal office address listed in #5, print the new principal office address in #7.

Mail the completed annual report and correct filing fee as indicated in #2 to: John Y. Brown III, Secretary of State, P O Box 1150, Frankfort, KY 40602-1150. Make check payable to the "Kentucky State Treasurer" For further information, please call (502) 564-2548, press 2 and then press 1.