

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

FILED  
Jan 30 1998 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1998                                                                                                                                                                                                                                                                                                                                                                                                                     |                         |         |                                                                                        | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                           |  |
| DOCUMENT # 801716 (2)<br>1. Corporation Name<br>INTEGON NATIONAL INSURANCE COMPANY                                                                                                                                                                                                                                                                                                                                                                              |                         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| Principal Place of Business<br>500 W. FIFTH STREET<br>P.O. BOX 2510<br>WINSTON-SALEM NC 27152<br>US                                                                                                                                                                                                                                                                                                                                                             |                         |                                                                                          | Mailing Address<br>P.O. BOX 3199<br>P.O. BOX 2510<br>WINSTON-SALEM NC 27102-3199<br>US |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country                                                                                                                                                                                                                                                                                                                                                             |                         | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |                                                                                        | 3. Date Incorporated or Qualified<br>02/13/1923<br>4. FEI Number<br>13-4941245<br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees<br>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br>STATE COMMISSIONER OF INSURANCE<br>CAPITOL BLDG.<br>TALLAHASSEE FL 32301                                                                                                                                                                                                                                                                                                                                     |                         |                                                                                          |                                                                                        | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br>FL                                                                                                                                                                                                                                                                                                       |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                   |                         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VD                      | <input type="checkbox"/> DELETE                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ANDREWS, STEVEN C       |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 500 WEST FIFTH STREET   |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   | WINSTON-SALEM NC        |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VSD                     | <input checked="" type="checkbox"/> DELETE                                               |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | JOHNSON, JOHN J         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 500 W FIFTH ST          |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   | WINSTON-SALEM NC        |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D                       | <input type="checkbox"/> DELETE                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | SHEEKEY, BRIAN T        |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 500 W. FIFTH ST         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   | WINSTON-SALEM NC        |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VD                      | <input type="checkbox"/> DELETE                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | LYON, ARTHUR S JR       |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 500 W FIFTH ST          |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   | WINSTON-SALEM NC        |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | PD                      | <input checked="" type="checkbox"/> DELETE                                               |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | YORKE, JOHN B           |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 500 W. FIFTH ST         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   | WINSTON-SALEM NC        |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VD                      | <input checked="" type="checkbox"/> DELETE                                               |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MCKEE, DONALD F         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 500 W FIFTH ST          |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   | WINSTON-SALEM NC        |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                           |                         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       | V/S/D                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition             |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Sheena E. Poe           |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              | 500 West Fifth Street   |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 1.4 CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                               | Winston-Salem, NC 27152 |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 2.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       | P/D                     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition             |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Donald P. Redmond       |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              | 500 West Fifth Street   |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 2.4 CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                               | Winston-Salem, NC 27152 |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 3.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       | V/D                     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition             |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Bernard J. Buselmeier   |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              | 500 West Fifth St.      |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 3.4 CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                               | Winston-Salem, NC 27152 |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 4.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       | D                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition             |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        | John C. Beattie         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              | 500 West Fifth Street   |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 4.4 CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                               | Winston-Salem, NC 27152 |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 5.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 5.4 CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                               |                         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 6.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 6.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 6.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 6.4 CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                               |                         |                                                                                          |                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |

14. 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 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 trustee 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.

SIGNATURE \_\_\_\_\_ (336) 770-2675

CR2E034 (10/97)