2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State
02-24-2003 90217 019 ***150.00

DOCUMENT # 810065

1. Entity Name
AMERICAN HEALTH AND LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
307 W 7TH ST. STE 400 FT.WORTH TX 76102	307 W 7TH ST. STE 400 FT.WORTH TX 76102

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
3001 Meacham Blvd.	3001 Meacham Blvd.
Suite, Apt. #, etc.: Suite 200	Suite, Apt. #, etc.: Suite 200
City & State: Fort Worth, TX	City & State: Fort Worth, TX
Zip: 76137-4697 Country: USA	Zip: 76137-4697 Country: USA

4. FEI Number 52-0696632 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
200 E GAINES ST
LARSON BUILDING
TALLAHASSEE FL 32399-0300

7. Name and Address of New Registered Agent

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, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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	DSVP BUEHLER, MICAH E 307 W 7TH ST, STE 400 FT.WORTH TX 76102	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DEVP David R. Neaves 3001 Meacham Blvd. Ste 200 Fort Worth, TX 76137-4697	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPG LISKOW, FREDERIC C 307 W 7TH ST, STE 400 FT.WORTH TX 76102	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S John D. Hatch 3001 Meacham Blvd., Ste. 200 Fort Worth, TX 76137-4697	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DEVP AGNELLO, RICHARD C 307 W 7TH ST, STE 400 FT.WORTH TX 76102	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	3001 Meacham Blvd., Ste. 200 Fort Worth, TX 76137-4697	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DSVP COOK, DIANNA L 307 W 7TH ST, STE 400 FT.WORTH TX 76102	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	3001 Meacham Blvd., Ste 200 Fort Worth, TX 76137-4697	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO GAMBERO, DARRELL J 307 W 7TH ST, STE 400 FT.WORTH TX 76102	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	3001 Meacham Blvd., Ste. 200 Fort Worth, TX 76137-4697	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT LARKIN, PAULA D. 307 W 7TH ST, STE 400 FT.WORTH TX 76102	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	3001 Meacham Blvd., Ste 200 Fort Worth, TX 76137-4697	☒ 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 all other like empowered.

SIGNATURE: Daniel E. Hilsee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-03
Date

817-348-7501
Daytime Phone #

CR2E034 (10/02)