

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90277 037 ***150.00

DOCUMENT # 811199

1. Corporation Name

AMERICAN FIRE AND INDEMNITY COMPANY

Principal Place of Business

2115 WINNIE
P. O. BOX 1259
GALVESTON TX 77550

Mailing Address

2115 WINNIE
P. O. BOX 1259
GALVESTON TX 77550

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1956

4. FEI Number

74-6045664

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THOMAS, DAVE
4112 PINAR DR
BRADENTON FL 33507

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SEINSHEIMER, J F III
STREET ADDRESS 2115 WINNIE
CITY-ST-ZIP GALVESTON TX 77550

TITLE V ☐ DELETE

NAME HORNSTEIN, EUGENE
STREET ADDRESS 2115 WINNIE
CITY-ST-ZIP GALVESTON TX 77550

TITLE VTC ☐ DELETE

NAME APGAR, PHILLIP E
STREET ADDRESS 2115 WINNIE
CITY-ST-ZIP GALVESTON TX 77550

TITLE S ☐ DELETE

NAME LOHEC, HELEN K
STREET ADDRESS 7606 BEAUDELAIRE
CITY-ST-ZIP GALVESTON TX 77551

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 1, 1999 (409)766-4600

Date

Daytime Phone #

CR2E034 (1/98)

DIRECTORS/BUSINESS ADDRESSES

American Indemnity Company
American Fire and Indemnity Company
Texas General Indemnity Company

539669-90277-37
811199

Fred C. Burns
PO Box 1388
Houston, TX 77251

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515 Post Oak Boulevard, Suite 750
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3900 Essex Lane, Suite 1000
Houston, TX 77027