

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLOHIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **843999** (4)

1. Corporation Name

RESERVE NATIONAL INSURANCE COMPANY



Principal Place of Business

6100 N GRAND BLVD
OKLAHOMA CITY OK 73118

Mailing Address

6100 N GRAND BLVD
OKLAHOMA CITY OK 73118

3. Date Incorporated or Qualified **08/28/1979** 3a. Date of Last Report **04/18/1995**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

4. FEI Number

73-0661453

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 has liability for intangible tax under s 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
STATE OF FLORIDA, CAPITOL BLDG.
TALLAHASSEE FL**

10. Name and Address of New Registered Agent

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	<input type="checkbox"/> DELETE
NAME	COLE, ROGER	
STREET ADDRESS	3900 E. 15TH STREET	
CITY-ST-ZIP	EDMOND OK	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	COLE, JOE	
STREET ADDRESS	1604 MORNING STAR	
CITY-ST-ZIP	EDMOND OK	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DICKEY, DAVID R.	
STREET ADDRESS	12923 DEERFIELD CIR	
CITY-ST-ZIP	OKLA. CITY OK	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCBRYDE, MARY B	
STREET ADDRESS	2515 DITMER ROAD	
CITY-ST-ZIP	OKLA, CITY, OK	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GAMMILL, RANDY	
STREET ADDRESS	6408 ANN ARBOR TERR	
CITY-ST-ZIP	OKLA. CITY OK	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	HIGGS, GARY E	
STREET ADDRESS	7309 NW 114TH ST.	
CITY-ST-ZIP	OKLAHOMA CITY OK	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

GARY E HIGGS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 25, 1996

Date

405/848-7931

Daytime Phone #

CR2E034 (12/95)