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May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA 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 73118-1030

3. Date Incorporated or Qualified: 08/28/1979
3a. Date of Last Report: 05/01/1997
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

2. Principal Place of Business: 6100 NW Grand Blvd
2a. Mailing Address: 6100 NW Grand Blvd
Suite, Apt. #, etc.:
City & State:
Zip: Country:

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
STATE OF FLORIDA, CAPTOL 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 607.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when resigning) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD NAME: COLE, ROGER STREET ADDRESS: 3900 E. 15TH STREET CITY-ST-ZIP: EDMOND OK	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VSD NAME: COLE, JOE STREET ADDRESS: 1804 MORNING STAR CITY-ST-ZIP: EDMOND OK	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD NAME: DICKEY, DAVID R. STREET ADDRESS: 12923 DEERFIELD CIR CITY-ST-ZIP: OKLA. CITY OK	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: MCBRYDE, MARY B STREET ADDRESS: 2515 DITMER ROAD CITY-ST-ZIP: OKLA. CITY, OK	<input checked="" type="checkbox"/> DELETE	4.1 TITLE: Director 4.2 NAME: Mohr M.D., Dr. John A 4.3 STREET ADDRESS: 5121 NE 50th 4.4 CITY-ST-ZIP: Oklahoma City, OK	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VD NAME: GAMMILL, RANDY STREET ADDRESS: 6408 ANN ARBOR TERR CITY-ST-ZIP: OKLA. CITY OK	<input type="checkbox"/> DELETE	5.1 TITLE: Director 5.2 NAME: Gammill, Randy 5.3 STREET ADDRESS: 6409 Plum Thicket 5.4 CITY-ST-ZIP: Oklahoma City, OK	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VT NAME: HIGGS, GARY E STREET ADDRESS: 7309 NW 114TH ST. CITY-ST-ZIP: OKLAHOMA CITY OK	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400002539044 -05/28/98--01043--049 ***150.00 JW 5/28

I do 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: Gary Higgs Sr Vice-Pres/Treas 4-27-98 05/28/98

CR2E034 (9/96)