

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **851719** (5)

1. Corporation Name  
**UNITED AMERICAN INSURANCE COMPANY**



Principal Place of Business: **2909 N BUCKNER BLVD PO BOX 810 DALLAS TX 75228**  
Mailing Address: **2909 N BUCKNER BLVD PO BOX 810 DALLAS TX 75228**

2. Principal Place of Business (21) State, Apt #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) State, Apt #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: **01/13/1982**  
3a. Date of Last Report: **05/31/1995**  
4. FLE Number: **73-1128555** 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

10. Name and Address of New Registered Agent

**FLORIDA STATE INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32301**

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 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent 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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

NAME	VD	<input type="checkbox"/> DELETE
STREET ADDRESS	MONTGOMERY, ROSEMARY J 4111 PECAN ORCHARD PARKER TX	
CITY-STATE	PD	<input type="checkbox"/> DELETE
NAME	MCANDREW, MARK S	
STREET ADDRESS	5901 N COUNTRY CLUB EDMOND OK	
CITY-STATE	V	<input type="checkbox"/> DELETE
NAME	GOCKEL, DOUGLAS	
STREET ADDRESS	6915 GLENBROOK DALLAS TX	
CITY-STATE	VS	<input type="checkbox"/> DELETE
NAME	HUTCHISON, LARRY M	
STREET ADDRESS	902 WESTMINSTER DUNCANVILLE TX	
CITY-STATE	C	<input type="checkbox"/> DELETE
NAME	STOCK, SAM E	
STREET ADDRESS	% 2909 N BUCKNER BLVD. DALLAS TX	
CITY-STATE	VTD	<input type="checkbox"/> DELETE
NAME	COLEMAN, GARY L.	
STREET ADDRESS	1901 CAMPBELL TRAIL RICHARDSON TX	
CITY-STATE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this report 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 or changed or deleted on attached with an address.

SIGNATURE: *Sam E Stock*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-96 (214) 328-2841

CR2E034 (12/95)