2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 851719** Feb 26, 2000 8:00 am Secretary of State UNITED AMERICAN INSURANCE COMPANY 02-26-2000 90025 001 ***150.00 Principal Place of Business Mailing Address 3700 S STONEBRIDGE DR-P O BOX 8080 PO BOX 810 (** () PO BOX 810 MCKINNEY TX 75070 D0729190 MCKINNEY TX 75070-0810 " US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State. City & State 4. FEI Number -Applied For 73-1128555 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) COLOR THE CAPITOL BUILDING CONTALLAHASSEE FL 32301 and the state of the City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW !!! FEE IS \$150.00_ 10. Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition ☐ Delete MONTGOMERY, ROSEMARY J NAME NAME 4111 PECAN ORCHARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Parker TX TITLE ☐ Delete Change ☐ Addition TITLE MCANDREW, MARK S NAME 5900 WATERVIEW STREET ADDRESS 5901 N COUNTRY CLUB STREET ADDRESS McKinney, TX 75070 DIT. ST-ZIP EDMOND OK CITY-ST-ZIP IIILE. ☐ Delete title ☐ Change ☐ Addition GOCKEL. DOUGLAS Jane : annegg 6915 GLENBROOK STREET ADDRESS DALLAS TX CITY-ST-ZIE - Delete 🖾 Change ☐ Addition TITLE HUTCHISON, LARRY M NAME 1107 GREENHILL ROAD 902 WESTMINISTER STREET ADDRESS DUNCANVILLE, TX 75137 ST-ZIP **DUNCANVILLE TX** CITY-ST-7IP **K** Addition Delete TITLE Change STOCK, SAM E NAME JON A. ADAMS % 2909 N BUCKNER BLVD. STREET ADDRESS 6282 McCOMMAS

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

DALLAS TX

COLEMAN, GARY L.

RICHARDSON TX

1901 CAMPBELL TRAIL

ST-ZIP

ST-ZIP

REGION A. ADAMS, VICE PRESIDENT AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/00

75082

DALLAS, TX _75214

2105 BANDEIS

RICHARDSON, TX

(972)569-3744

☐ Addition

CR2E034 (9/99)

₹ Change