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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002244 (9)

1. Corporation Name

FIRST INSURANCE AGENCY, INC.

Principal Place of Business

PO BOX 660237
DALLAS TX 75266-0237

Mailing Address

PO BOX 660237
DALLAS TX 75266-0237



3. Date Incorporated or Qualified

05/06/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

61-0602178

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BELLOWS, TIMOTHY W
STREET ADDRESS 1008 OXFORDSHIRE DR.
CITY- ST- ZIP CARROLLTON TX 75007

☐ DELETE

TITLE D
NAME GUTHRIE, ROY A
STREET ADDRESS 2412 EMERALD CIR.
CITY- ST- ZIP SOUTHLAKE TX 76082

☐ DELETE

TITLE D
NAME ROSENTRUB, MICHAEL C
STREET ADDRESS 2108 REFLECTION BAY DR.
CITY- ST- ZIP ARLINGTON TX 76013

☐ DELETE

TITLE VT
NAME HUGHES, JOHN F
STREET ADDRESS 250 CARPENTER FRWY.
CITY- ST- ZIP IRVING TX 75062-2729

☐ DELETE

TITLE PC
NAME COMPTON, CHARLES E
STREET ADDRESS 250 CARPENTER FRWY.
CITY- ST- ZIP IRVING TX 75062-2729

☒ DELETE

TITLE VS
NAME JOEST, PHYLLIS A
STREET ADDRESS 250 CARPENTER FRWY.
CITY- ST- ZIP IRVING TX 75062-2729

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

Asst. VP & Asst. Secretary ☒ Change ☐ Addition
PATRICK J. GREENE
250 Carpenter Freeway
Irving, TX 75062

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

14. 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:

Patrick J. Greene

Patrick J. Greene Asst. VP & Asst. Secretary 04/20/97 (972) 652-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)