

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90302 032 ***150.00

DOCUMENT # F96000002244

1. Entity Name
FIRST INSURANCE AGENCY, INC.

Principal Place of Business

Mailing Address

**PO BOX 660237
DALLAS TX 75266-0237**

**250 CARPENTER FRWY.
IRVING TX 75062**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **61-0602178**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VOHRA, ATUL 250 CARPENTER FRWY IRVING TX 75062	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROOK, DAVID A 250 CARPENTER FRWY IRVING TX 75062	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORRISON, MARK J 250 CARPENTER FRWY IRVING TX 75062	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HUGHES, JOHN F 250 CARPENTER FRWY. IRVING TX 75062-2729	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS GREENE, PATRICK J 250 CARPENTER FREEWAY IRVING TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LSKOW, FREDERIC C 250 CARPENTER FRWY. IRVING TX 75062-2729	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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AND ASSEC
Michael J Frederick
250 Carpenter Freeway
Irving, TX 75062
Vice President & Secretary
Martin J Wong
300 St. Paul Place
Baltimore, MD 21202

13. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/01
Date

Michael J. Frederick
Ass't Vice President
& Ass't Secretary
Daytime Phone #

CR2E034 (10/00)