

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805821

1. Entity Name

GULF INSURANCE COMPANY

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90172 001 ***150.00

Principal Place of Business

Mailing Address

4600 FULLER DR.
P.O. BOX 1771
IRVING TX 75038

4600 FULLER DR.
P.O. BOX 1771
IRVING TX 75038-6506

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-6028696

Applied For

Not Applicable

Zip

Country

Zip

Country

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

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301

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, 2000 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	<input type="checkbox"/> Delete
D	BANTIS, SPIRO K	388 GREENWICH ST	NY NY	<input type="checkbox"/>
SVD	DECARLO, DONALD T.	388 GREENWICH STREET 21SR FLOOR	NEW YORK NY 10013-2396	<input type="checkbox"/>
VP	HARRIS, MICHAEL A	4600 FULLER DR.	IRVING TX 35038	<input type="checkbox"/>
AT	ZACHARY, WAYNE REED, JR.	4600 FULLER DR.	IRVING, TX 0	<input type="checkbox"/>
VD	ZIEGLER, KENT W	388 GREENWICH ST 21ST FL	NY NY	<input type="checkbox"/>
PCEO	WATSON, CHRISTOPHER ER	388 GREENWICH STREET, 21ST FLOOR	NEW YORK NY 10013-2396	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *WR Zachary Jr*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

4/25/00

Date

(972)650-2800

Daytime Phone #

CR2E034 (9/99)