## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Feb 24, 2000 8:00 am Secretary of State **DOCUMENT #815771** 1. Entity Name MAYFLOWER NATIONAL LIFE INSURANCE COMPANY 02-24-2000 90025 048 \*\*\*150.00 Principal Place of Business Mailing Address 2240 MAGAZINE STREET P.O. BOX 53187 NEW ORLEANS LA 70153-3187 NEW ORLEANS LA 70130 2. Principal Place of Business 3. Mailing Address 1055 St. Charles Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste. 600 Applied For City & State City & State 4. FEI Number 75-6009630 Not Applicable New Orleans, LA Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 70130 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 W. B. W. Care Zip Code la <u>Polis pues</u> 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME HARDY, THOMAS C. STREET ADDRESS STREET ADDRESS 2240 MAGAZINE STREET CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS FL 70130** 🔀 Change ☐ Addition Delete TITLE TITLE C/P/CEO NAME NAKAGAWA, DANIEL Nakagawa, Daniel Nakagawa, Dantes Ave, 1.055 St. Charles Ave, 1.050 Ave, 1.050 Nakagawa, 1.050 STREET ADDRESS STREET ADDRESS 2240 MAGAZINE STREET Ste 600 CITY-ST-ZIP CITY-ST-ZIP New Orleans, LA **NEW ORLEANS LA 70130** X Change ☐ Addition ☐ Delete TITLE NAME NAME GANNON, J. MICHAEL J. Michael Gannon STREET ADDRESS STREET ADDRESS 2240 MAGAZINE STREET 1055 St. Charles Ave., Ste 600 CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70130** New Orleans, LA 70130 □ Addition TITLE TITLE AS ☐ Delete AS NAME NAME HYNDMAN, PETER S. Hyndman, Peter S. STREET ADDRESS STREET ADDRESS 2240 MAGAZINE STREET 1055 St. Charles Ave. Ste 600 CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70130** New Orleans, LA <u>70130</u> ☐ Delete TITI F [X] Change ☐ Addition TITLE NAME Caballero, Dennis P. CABALLERO, DENNIS P. NAME STREET ADDRESS STREET ADDRESS 1055 St. Charles Ave., Ste 600 2240 MAGAZINE STREET CITY-ST-ZIP CITY-ST-ZIP New Orleans, LA 70130 **NEW ORLEANS LA 70130** ☐ Addition ☐ Delete TITLE X Change TITLE NAME NAME CAMPBELL, DONNA Campbell, Donna STREET ADDRESS STREET ADDRESS 2240 MAGAZINE STREET 1055 St. Charles Ave., Ste 600

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.

CITY-ST-ZIP

New Orleans, LA

SIGNATURE:

**NEW ORLEANS LA 70130** 

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR