2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # 820062 1. Entity Name AMERICAN CAPITOL INSURANCE COMPANY 05-08-2000 90167 010 ***150.00 Mailing Address Principal Place of Business 10555 RICHAMOND AVENUE POB 42814 10555 RICHAMOND AVENUE POB 42814 HOUSTON TX 77242-2814 HOUSTON TX 77042-5054 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEi Number City & State 74-1219404 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE CORNETT, JOHN D. NAME NAME STREET ADDRESS STREET ADDRESS 10555 RICHMOND AVE CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 00000 ☐ Addition ☐ Change ☐ Delete TITLE TITLE STITES, DR NAME STREET ADDRESS 10555 RICHMOND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77042** TITLE ☐ Change Addition ☐ Delete TITLE MUSSELWHITE, H K NAME NAME STREET ADDRESS 1055 RICHMOND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 00000 77042 ☐ Delete ☐ Change Addition TITLE TITLE HILL CS JR NAME NAME STREET ADDRESS 2924 ELLA LEE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** Change Addition ☐ Delete TITLE TITLE GUEST, WILLIAM F. NAME NAME STREET ADDRESS 10555 RICHMOND AVE. STREET ADDRESS CITY-ST-ZIP HOUSTON TX CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

3. 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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4/19/00

713-974-2242

Daytime Phone #