2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # 820062** AMERICAN CAPITOL INSURANCE COMPANY 03-01-2001 90055 016 ***150.00 Principal Place of Business Mailing Address 10555 RICHAMOND AVENUE 10555 RICHAMOND AVENUE POB 42814 POB 42814 HOUSTON TX 77042-5054 HOUSTON TX 77042-5054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-1219404 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Change X Addition TITL F Delete TITLE NAME CORNETT, JOHN D. NAME RAMBO, GEORGE M 10555 Richmond Ave STREET ADDRESS 10555 RICHMOND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Houston TX 77042 HOUSTON, TX 00000 X Delete ☐ Change TITLE X Addition TITLE STITES, DR NAME NAME CASTRO, MISSEY L. STREET ADDRESS STREET ADDRESS 10555 RICHMOND AVE 10555 RICHMOND AVE CITY-ST-ZIP City-St-7iP HOUSTON TX 77042 **HOUSTON TX 77042** X Addition ☐ Delete Change TITLE TITLE MUSSELWHITE, H K NAME NAME MAYS, NELDA I. 1055 RICHMOND AVE STREET ADDRESS STREET ADDRESS 10555 RICHMOND AVE CITY-ST-ZIP CITY-ST-7IP HOUSTON, TX 00000 77042 HOUSTON TX 77042 ☐ Delete Change TITLE X Addition TITLE HILL, CS JR NAME NAME DANIELS, R. WELLINGTON STREET ADDRESS STREET ADDRESS 2924 ELLA LEE 838 W. ELKCAM CIRCLE #403 CITY-ST-ZIP CITY-ST-7IP HOUSTON TX MARCO ISLAND FL 34145 ☐ Delete Change Addition TITLE TITLE GUEST, WILLIAM F. NAME NAME STREET ADDRESS 10555 RICHMOND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-7I2

STREET ADDRESS

CITY-ST-ZIP

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. Kathleen Musselwhite 2/9/01

CR2E034 (10/00)