2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am § Secretary of State DOCUMENT # 830530 1. Entity Name 05-08-2002 90032 047 ***150.00 RANGER INSURANCE MANAGERS, INC. Principal Place of Business Mailing Address 10777 WESTHEIMER 10777 WESTHEIMER POST OFFICE BOX 2807 POST OFFICE BOX 2807 HOUSTON TX 77252 HOUSTON TX 77252 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 74-1385078 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. SECRETARY TITLE Delete TITLE Change Change ☐ Addition LESLIE SMOLK NAME HEARD, ANDREA NAME 10777 WESTHEIMER RD STREET ADDRESS 10777 WESTHEIMER ROAD STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77042** CITY-ST-ZIP HOUSTON ባባዕዛର TITLE ☐ Delete TITLE ☐ Addition Change NAME CARLSON, SHERRIE S NAME STREET ADDRESS 10777 WESTHEIMER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . -HOUSTON TX 77042 TITLE **X** Delete TITLE PD Change ☐ Addition NAME NAME BROUGHTON, PHILLIP J STREET ADDRESS STREET ADDRESS 1077 WESTTHEIMER CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77042** TITLE ☐ Delete TITLE Change ☐ Addition NAME EPPOLITD, LINDA NAME STREET ADDRESS STREET ADDRESS 10777 WESTHEIMER CITY-ST-7IP CITY-ST-ZIP HOUSTON TX 77042 TITLE SVP Delete TITLE Change ☐ Addition NAME MACKEY, JERRY B NAME STREET ADDRESS 10777 WESTHEIMER STREET ADDRESS CITY-ST-ZIP HOUSTON TX CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

Daytime Phone #

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