214-523-5724

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 02, 2001 8:00 am Secretary of State **DOCUMENT #844748** 1. Entity Name LEADER INSURANCE COMPANY I-02-2001 90361 048 ***150.00 Principal Place of Business Mailing Address 4100 HARRY HINES BLVD 4100 HARRY HINES BLVD DALLAS TE 75219 DALLAS TE 75219 C0040093 2. Principal Place of Business 3. Mailing Address 4100 Harry Hines Blvd. 4100 Harry Hines Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 34-0927698 Dallas, Not Applicable Dallas, Zip` Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 75219 USA 75219 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name. **INSURANCE COMMISSIONER** Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL BLDG. TALLAHASSEE FL 32302 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE KRAUSE, MICHAEL D NAME STREET ADDRESS STREET ADDRESS 4100 HARRY HINES CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 TIT! F ☐ Delete TITLE Change Addition NAME GOBER, JAMES R NAME STREET ADDRESS 4100 HARRY HINES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 ☐ Change Addition TITLE . VS = _ = =====. □ Delete TITLE NAME STONE, TOMMY J NAME STREET ADDRESS 4100 HARRY HINES BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TE 🔀 Delete TITLE TITLE ☐ Change ☐ Addition HOAK, SUZANNE NAME NAME STREET ADDRESS STREET ADDRESS 4100 HARRY HINES BLVD CITY-ST-ZIP CITY-ST-ZIP **DALLAS TX 75219** TITLE VAS ☐ Delete TITLE ☐ Change Addition NAME HORRELL, KAREN H NAME STREET ADDRESS 4100 HARRY HINES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DALLAS TX 75219** TITLE ☐ Change ☐ Delete TITLE Addition MCGOVERN, TRACY L NAME NAME STREET ADDRESS STREET ADDRESS 4100 HARRY HINES BLVD CITY-ST-ZIP DALLAS TX 75219 13. I hereby certify that the information supplied with this filling 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.