

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 848458 (6)
1. Corporation Name
INDEPENDENT RESEARCH AGENCY FOR LIFE INSURANCE, INC.

Principal Place of Business
4100 SO HULEN STR
FT WORTH TX 76109
US

Mailing Address
PO BOX 2387
FT WORTH TX 76113
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/11/1981	4. FEI Number 75-1731373	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
528 EAST PARK AVENUE
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		
TITLE	SDV	☐ DELETE
NAME	CRUMP, HOWARD M	
STREET ADDRESS	3458 BELLWOOD CT	
CITY-ST-ZIP	FT WORTH TX 76109	
TITLE	PD	☐ DELETE
NAME	LAMIER, JAMES N.	
STREET ADDRESS	3500 BELLARIE PARK COURT	
CITY-ST-ZIP	FT WORTH TX 76109	
TITLE	SD	☒ DELETE
NAME	CODER, G N	
STREET ADDRESS	4016 EDGEHILL ROAD	
CITY-ST-ZIP	FORT WORTH TX	
TITLE	T	☐ DELETE
NAME	DURBIN, MARTIN R	
STREET ADDRESS	5910 COUNTY ROAD 805-C	
CITY-ST-ZIP	CLEBURNE TX	
TITLE	VPD	☐ DELETE
NAME	CRAIG, HAL N.	
STREET ADDRESS	4429 DUNWICK LANE	
CITY-ST-ZIP	FT WORTH TX	
TITLE	CD	☐ DELETE
NAME	SMITH, LAMAR C.	
STREET ADDRESS	6254 LOCKE AVENUE	
CITY-ST-ZIP	FT. WORTH TX 76116	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	SD	☐ Change ☒ Addition
3.2 NAME	WATSON, ROBERT F.	
3.3 STREET ADDRESS	4301 KIRKLAND DRIVE	
3.4 CITY-ST-ZIP	FT WORTH TX 76109	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	5111 TURTLE CREEK COURT	
6.4 CITY-ST-ZIP	FT. WORTH TX 76116	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James N. Lanier, President 4/29/98

CR2E034 (10/97)

INDEPENDENT RESEARCH AGENCY FOR LIFE INSURANCE, INC.
DIRECTORS AND OFFICERS
December 4, 1997

<u>DIRECTORS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Lamar C. Smith	5111 Turtle Creek Court Fort Worth TX 76116	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
James N. Lanier	3500 Bellaire Park Court Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Howard M. Crump	3458 Bellwood Court Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Jerry D. Gray	5705 Cameron Hall Place Atlanta GA 30328	3525 Habersham at Northlake Tucker GA 30084
Clinton C. Hayes	792 Cloverdale Court Virginia Beach VA 23452	780 Lynnhaven Pkwy., Ste. 100 Virginia Beach VA 23452
David P. Thoreson	2016 Empire Mine Circle Gold River CA 95670	11211 Gold Country Blvd., #108 Gold River CA 95670
Robert F. Watson	4301 Kirkland Drive Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Hal N. Craig	4429 Dunwick Lane Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Donaldson D. Frizzell	6920 Tumbling Trail Fort Worth TX 76116	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Carroll H. Payne II	5763 Glenwillow Court Fort Worth TX 76132	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Naomi K. Payne	11 Marion Terrace Brookline MA 02146	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Arnold L. Punaro	1730 Baldwin Drive McLean VA 22101	1710 Goodridge Dr., Mail Stop 1-14-1 McLean VA 22102