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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 027 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 848458

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

-75-1734873- 75-2757100

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 the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 SVD ☐ DELETE

NAME CRUMP, HOWARD M
STREET ADDRESS 3458 BELLWOOD CT
CITY-ST-ZIP FT WORTH TX 76109

TITLE PD ☐ DELETE

NAME LANIER, JAMES N.
STREET ADDRESS 3500 BELLARIE PARK COURT
CITY-ST-ZIP FT WORTH TX 76109

TITLE SD ☒ DELETE

NAME WATSON, ROBERT F
STREET ADDRESS 4301 KIRKLAND DR
CITY-ST-ZIP FORT WORTH TX 76109

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 5111 TURTLE CREEK CT
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 ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Secretary
ALLEN, SANDRA T.
4601 ASPEN WAY
FORT WORTH TX 76137

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

6.4 CITY-ST-ZIP

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 in an attachment with an address, with all other like empowered.

SIGNATURE:

Sandra J. Allen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sandra J. Allen, Secretary

4/29/99

Date

817-731-8621

Daytime Phone #

CR2E034 (11/98)

546809-90010-27

848458

INDEPENDENT RESEARCH AGENCY FOR LIFE INSURANCE, INC.

DIRECTORS AND OFFICERS

December 1, 1998

<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
James J. Ellis	4501 Glenwick Lane Dallas TX 75205	Regency Plaza, LB72 3710 Rawlins, Suite 1010 Dallas TX 75219-4239
David P. Thoreson	2016 Empire Mine Circle Gold River CA 95670	11211 Gold Country Blvd., #108 Gold River CA 95670
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	6245 Locke Avenue Fort Worth TX 76116	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Naomi K. Payne	11 Marion Terrace Brookline MA 02446	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Logan Dickinson	4501 Briarhaven Road Fort Worth TX 76109	314 Main Street, Suite 202 Fort Worth TX 76102
<u>Advisory Members:</u>		
Robert W. Blucke	22 Lapham Lane P.O. Box 0245 Rindge NH 03461	c/o Fidelity Investors 82 Devonshire Street, Mail Code ZK1 Boston MA 02109
Arnold L. Punaro	1730 Baldwin Drive McLean VA 22101	1710 Goodridge Dr., Mail Stop 1-14-1 McLean VA 22102
Robert F. Watson	4301 Kirkland Drive Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113