2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR 850485

1. Entity Name

1901 N STATE HWY 360

DOCUMENT #



Mar 03, 2003 8:00 am Secretary of State 03-03-2003 90848 015 ***150.00

FILED

NATIONAL HEALTH INSURANCE COMPANY Principal Place of Business

Mailing Address

P. O. BOX 619999

GRAND PRAIRIE TX 75050 DALLAS TX 75261-9999 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State

Zip

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number Applied For 74-1541799

Not Applicable \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER STATE OF FLORIDA CAPITAL BLDG

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00 في

Country

TALLAHASSEE FL FL 32301

7. Name and Address of New Registered Agent

5. Certificate of Status Desired

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

City

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. I am familiar with, and accept the obligations of registered agent.

Country

SIGNATURE

Zip

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

Grapevine TX 7605

Richard A. Brown

1710 Sylvan Dr.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Change Addition NAME ANDERSON, R. JEFF NAME 601 C.R.914 STREET ADDRESS 3401 WINDING OAKS LN E STREET ADDRESS CITY-ST-ZIP **BURLESON TX 76028** CITY-ST-ZIP Burleson, TX 76028 ۷D **⊠** Delete TITLE TITLE ☐ Change Addition NAME SMITH, BOB NAME STREET ADDRESS 2726 ALDEN AVE STREET ADDRESS CITY-ST-ZIP DALLAS-TX ----CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME SMITH, G. SCOTT NAME STREET ADDRESS **2732 ANTERO** STREET ADDRESS CITY-ST-ZIP arlington TX CITY-ST-ZIP VSD TITLE $\overline{\mathsf{v}}$ Delete TITLE Change ☐ Addition NAME DUKE, DERRICK A NAME STREET ADDRESS 2106 TRETORN CT STREET ADDRESS CITY-ST-ZIP ARLINGTON TX 76017 CITY-ST-ZIP TITLE Delete TITLE Charles W. Harris 3293 Birch Ave. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

DE REQUIRER Jeff Anderson 2-24-03 817-640-1900

☐ Delete

Change

☐ Addition