

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90210 006 ***150.00

DOCUMENT # F00000004071

1. Entity Name
INSTANT INSURANCE AGENCY, INC.



Principal Place of Business
**4450 SJOURN DR #500
ADDISON, TX 75001**

Mailing Address
**4450 SJOURN DR #500
ADDISON, TX 75001**

2. Principal Place of Business

4450 Sojourn Dr.
Suite, Apt. #, etc.
500

3. Mailing Address

4450 Sojourn Dr.
Suite, Apt. #, etc.
500



☒ CHECK HERE IF MAKING CHANGES

City & State

Addison Texas

City & State

Addison Texas

4. FEI Number

75-2785328

Applied For

Not Applicable

Zip

75001

Country

Dallas

Zip

75001

Country

Dallas

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **PORTER, BARRY GRAHAM**
STREET ADDRESS **3712 NORMANDY**
CITY-ST-ZIP **DALLAS, TX 75205**

TITLE **Please See Attached** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Please See Attached** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/03 972-728-6300
Date Daytime Phone #

CR2E034 (10/02)

Attachment
90090845
F00000004071
Instant Insurance Agency, Inc.

OFFICERS

| <u>Officers Name</u> | <u>Title of Officer</u> | <u>Business Address</u> |
|--------------------------|---------------------------------------|--|
| Thomas E. Mangold | Chief Executive Officer and President | 4450 Sojourn Drive, Suite 500 Addison, Texas 75001 - 5084 |
| M. Sean McPadden | Executive Vice President | 4450 Sojourn Drive, Suite 500 Addison, Texas 75001 - 5084 |
| Katherine C. Nolan | Executive Vice President | 4450 Sojourn Drive, Suite 500 Addison, Texas 75001 - 5084 |
| Stephen W. Brandt | Chief Financial Officer, Treasurer | 4450 Sojourn Drive, Suite 500 Addison, Texas 75001 - 5084 |
| David B. Snyder | Vice President and Secretary | 4450 Sojourn Drive, Suite 500 Addison, Texas 75001 - 5084 |
| David L. Scruggs | Vice President | 4450 Sojourn Drive, Suite 500 Addison, Texas 75001 - 5084 |
| Charles D. Arrambride | Vice President | 4450 Sojourn Drive, Suite 500 Addison, Texas 75001 - 5084 |

DIRECTORS

| <u>Directors Name</u> | <u>Directors Business Address</u> |
|------------------------------|--|
| Thomas E. Mangold (Chairman) | 4450 Sojourn Drive, Suite 500, Addison, Texas 75001 - 5084 |
| M. Sean McPadden | 4450 Sojourn Drive, Suite 500, Addison, Texas 75001 - 5084 |
| Katherine C. Nolan | 4450 Sojourn Drive, Suite 500, Addison, Texas 75001 - 5084 |
| Stephen W. Brandt | 4450 Sojourn Drive, Suite 500, Addison, Texas 75001 - 5084 |