

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90143 021 ***150.00

DOCUMENT # F00000007100

1. Entity Name
HOME SENTRY INSURANCE AGENCY, INC.



Principal Place of Business
**2150 W. 18TH STREET, SUITE 300
HOUSTON TX 77008**

Mailing Address
**2150 W. 18TH STREET, SUITE 300
HOUSTON TX 77008**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0639303**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DARNELL, JOHN H 2150 W. 18TH STREET, SUITE 300 HOUSTON TX 77008	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORONA, JOSEPH 2150 W 18THB ST STE 300 HOUSTON TX 77008	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THEOBALD, FORREST D 3125 MEYERS ST. RIVERSIDE CA 92513	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LARKIN, LYLE N 3125 MEYERS STREET RIVERSIDE CA 92513	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILKINSON, CHARLES 3125 MEYERS STREET RIVERSIDE CA 92513	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Director Boyd R. Plowman 3125 Myers Street Riverside, CA 92513	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	and Director	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	and asst secretary	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary ALAN L. West 2150 West 18th Street #300 Houston, TX 77008	☐ Change ☒ Addition

12. 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 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

Date

Daytime Phone #

CR2E034 (10/02)

Attachment # F000000007100

OFFICERS AND DIRECTORS OF
HOME SENTRY INSURANCE AGENCY, INC. 80052462

Boyd R. Plowman ✓
Joseph N. Corona, Jr.
Forrest D. Theobald ✓
William F. McMahon
Alan L. West
Lyle N. Larkin ✓

President
Executive Vice President
Secretary
Assistant Secretary
Assistant Secretary
Treasurer and Assistant Secretary

Directors:
Edward B. Caudill ✓
Charles A. Wilkinson ✓
Boyd R. Plowman ✓
Forrest D. Theobald ✓

Officers: Boyd R. Plowman, Forrest Theobald, William McMahon,
Edward Caudill, Charles Wilkinson
at Business address 3125 Myers Street
Riverside, CA 92513

Officers: Joseph N. Corona Jr. and Alan West
at Business address: 2150 West 18th Street #300
Houston, TX 77008

9/10/02

date of Incorporation - 9/15/2000