

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000005739

FILED
Jan 03, 2003
Secretary of State

Entity Name: SOUTHWEST REINSURE, INC.

Current Principal Place of Business:

2400 LOUISIANA NE, AFC BUILDING 4
ALBUQUERQUE, NM 87110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30250
ATTN: COMPLIANCE DEPT.
ALBUQUERQUE, NM 871900250

New Mailing Address:

FEI Number: 85-0339432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: BRADFORD SMITH, JAMES
Address: 2011 CEDAR SPRINGS #504
City-St-Zip: DALLAS, TX 75201

Title: EVPD () Delete
Name: JEWELL, JACKIE JEAN
Address: 1144 MARGOLD DR. NE
City-St-Zip: ALBUQUERQUE, NM 87106

Title: SD () Delete
Name: MIRABILE, GREGORY GEORGE
Address: 816 OVEJA CT. SE
City-St-Zip: ALBUQUERQUE, NM 87123

Title: VP () Delete
Name: WESTLAKE, KELLY AUBREY
Address: 9101 LA COSTA NE
City-St-Zip: ALBUQUERQUE, NM 87111

Title: SVP () Delete
Name: LEAKE, VERNON PAUL
Address: 5904 PURPLE ASTER LANE NE
City-St-Zip: ALBUQUERQUE, NM 87111

Title: P () Delete
Name: PRICE, ROBERT WARREN
Address: 6416 DORADO BEACH NE
City-St-Zip: ALBUQUERQUE, NM 87111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MIRABILE, GREGORY GEORGE
Address: 1321 STAGECOACH LANE
City-St-Zip: ALBUQUERQUE, NM 87123

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT WARREN PRICE

P

01/03/2003

Electronic Signature of Signing Officer or Director

_____ Date

MICHAEL JOSEPH MARIANI, CHIEF TECHNOLOGY
1620 GRIEGOS NW
ALBUQUERQUE, NM 87107

DONALD FRANK LYDICK, III, VICE PRESIDENT
6401 CONSUELO POINT STREET NE
ALBUQUERQUE, NM 87111

BETTY NAOMI STEPHENS, ASSISTANT SECRETAR
816 OVEJA CT. SE
816 OVEJA CT. SE