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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000004466 (8)**

1. Corporation Name

SECOND INSURANCE AGENCY, INC.



Principal Place of Business

**250 E CARPENTER FRWY
IRVING TX 75062
US**

Mailing Address

**P.O. BOX 660227
CORP TAX DEPT
DALLAS TX 75266-0237
US**

3. Date Incorporated or Qualified
08/26/1994

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

1.1 TITLE Director/President ☐ Change ☒ Addition

NAME **MCQUILLIAN, JOSEPH M**
STREET ADDRESS **250 CARPENTER FWY.**
CITY-ST-ZIP **IRVING TX**

1.2 NAME **Timothy W. Bellows**
1.3 STREET ADDRESS **250 Carpenter Freeway**
1.4 CITY-ST-ZIP **Irving, TX 75062**

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME **HUGHES, JOHN F**
STREET ADDRESS **250 CARPENTER FWY.**
CITY-ST-ZIP **IRVING TX 75062**

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME **S HAYES, TIMOTHY M**
STREET ADDRESS **250 CARPENTER FWY.**
CITY-ST-ZIP **IRVING TX**

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME **AVAS GREENE, PATRICK J**
STREET ADDRESS **250 CARPENTER FWY.**
CITY-ST-ZIP **IRVING TX**

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME **D GUTHRIE, ROY A**
STREET ADDRESS **250 CARPENTER FWY.**
CITY-ST-ZIP **IRVING TX**

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME **D ROSENTRUB, MICHAEL C**
STREET ADDRESS **250 CARPENTER FWY.**
CITY-ST-ZIP **IRVING TX**

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (214) 541-4000

Date

Daytime Phone #

CR2E034 (12/95)