2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State
04-02-2001 90274 020 ***150.00

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DOCUMENT # F94000006320

1. Entity Name
LEADER SPECIALTY INSURANCE COMPANY

Principal Place of Business	Mailing Address
4100 HARRY HINES BLVD DALLAS TE 75219 US	4100 HARRY HINES BLVD DALLAS TE 75219 US

818681

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4100 Harry Hines Blvd.	4100 Harry Hines Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Dallas, Texas	City & State: Dallas, Texas
Zip: 75219 Country: U.S.	Zip: 75219 Country: U.S.

4. FEI Number 34-1767787 ☐ 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
INSURANCE COMMISSIONER CAPITOL TALLAHASSEE FL 32399-0300	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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD YERANT, GENE S. 4100 HARRY HINES BLVD DALLAS TE	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD James R. Gober 4100 Harry Hines Blvd. Dallas, Texas 75219	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT MALONE, LANCE P 4100 HARRY HINES BLVD DALLAS TX	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Michael D. Krause 4100 Harry Hines Blvd. Dallas, Texas 75219	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V STONE, TOMMY J 4100 HARRY HINES BLVD DALLAS TE	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Donald A. Baker 4100 Harry Hines Blvd. Dallas, Texas 75219	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (10/00)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donald A. Baker Donald A. Baker 2/19/01 (214) 523-5724
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #