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Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000004103 (6)

1. Corporation Name  
LEXINGTON NATIONAL INSURANCE CORPORATION



Principal Place of Business  
214 EAST LEXINGTON STREET  
BALTIMORE MD 21202

Mailing Address  
214 EAST LEXINGTON STREET  
BALTIMORE MD 21202-3501

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified  
08/24/1995

3a. Date of Last Report  
06/24/1996

4. FEI Number  
52-1662720

Applied For  
Not Applicable

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

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
CAPITOL  
TALLAHASSEE FL 32399-0300

10. Name and Address of New Registered Agent

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

TITLE CP  
NAME FRANK, BRIAN J  
STREET ADDRESS 214 EAST LEXINGTON STREET  
CITY-ST-ZIP BALTIMORE MD 21202 ☐ DELETE

TITLE D  
NAME BIRrane, EDWARD J  
STREET ADDRESS 28 W ALLEGHENY AVE  
CITY-ST-ZIP TOWSON MD 21204 ☐ DELETE

TITLE D  
NAME FENNEL, LORENZO B  
STREET ADDRESS 7 EAST REDWOOD ST., STE. 1800  
CITY-ST-ZIP BALTIMORE MD 21202 ☐ DELETE

TITLE VD  
NAME FRANK, PHYLLIS K  
STREET ADDRESS 214 EAST LEXINGTON STREET  
CITY-ST-ZIP BALTIMORE MD 21202 ☐ DELETE

TITLE S  
NAME JERSCHIED, LISA R.  
STREET ADDRESS 214 EAST LEXINGTON STREET  
CITY-ST-ZIP BALTIMORE MD 21202 ☐ DELETE

TITLE TD  
NAME FRANK, RONALD A  
STREET ADDRESS 214 EAST LEXINGTON STREET  
CITY-ST-ZIP BALTIMORE MD 21202 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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:

*Brian J. Frank*

Brian J. Frank, President 4/17/97 (410)625-0800

CR2E034 (9/96)

**Lexington National Insurance Corporation**  
**Florida Profit Corporation Annual Report**  
**1997**  
Document # F95000004103(6)

FEI Number 52-1662720

Section 12. Officers and Directors - Continued

D

Grady, Joseph H. , Esquire  
2 East Fayette Street, 6th Floor  
Baltimore, Maryland 21202

D

Hackerman, Harold I., CPA  
Ellin & Tucker, Chartered  
36 South Charles Street  
Baltimore, Maryland 21201

D

Nochumowitz, Paul W.  
30 East 25th Street  
Baltimore, Maryland 21218

D

Sachs, Stewart D.  
1 East Cherry Hill Road  
Reisterstown, Maryland 21136