

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000004103 (6)

1. Corporation Name

LEXINGTON NATIONAL INSURANCE CORPORATION



Principal Place of Business

Mailing Address

214 EAST LEXINGTON STREET
BALTIMORE MD 21202

214 EAST LEXINGTON STREET
BALTIMORE MD 21202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/24/1995

4. FEI Number

52-1662720

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒

Yes

☐

No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

SLATER, LISA R.

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

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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.

CP2E034 (10/97)

Lexington National Insurance Corporation
Florida Profit Corporation Annual Report
1998
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