

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000004103**

1. Entity Name

LEXINGTON NATIONAL INSURANCE CORPORATION**FILED**
Apr 26, 2000 08:00 AM
Secretary of State

Principal Place of Business

214 EAST LEXINGTON STREET

BALTIMORE

21202

MD

Mailing Address

214 EAST LEXINGTON STREET

BALTIMORE

21202

MD

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1662720

Applied For

Not Applicable

5. Certificate of Status Desired

☒**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**INSURANCE COMMISSIONER**
CAPITOL**TALLAHASSEE****323990300****US****FL****7. Name and Address of New Registered Agent**

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)

04/26/2000

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE **TD** ☐ Delete
NAME **FRANK RONALD A**
STREET ADDRESS **214 EAST LEXINGTON STREET**
CITY-ST-ZIP **BALTIMORE MD 21202**TITLE **S** ☐ Delete
NAME **SLATER LISA R.**
STREET ADDRESS **214 EAST LEXINGTON STREET**
CITY-ST-ZIP **BALTIMORE MD 21202**TITLE **VD** ☐ Delete
NAME **FRANK PHYLLIS K**
STREET ADDRESS **214 EAST LEXINGTON STREET**
CITY-ST-ZIP **BALTIMORE MD 21202**TITLE **D** ☐ Delete
NAME **FENNELL LORENZO B**
STREET ADDRESS **7 EAST REDWOOD ST., STE. 1800**
CITY-ST-ZIP **BALTIMORE MD 21202**TITLE **D** ☐ Delete
NAME **BIRrane EDWARD J**
STREET ADDRESS **28 W ALLEGHENY AVE**
CITY-ST-ZIP **TOWSON MD 21204**TITLE **CP** ☐ Delete
NAME **FRANK BRIAN J**
STREET ADDRESS **214 EAST LEXINGTON STREET**
CITY-ST-ZIP **BALTIMORE MD 21202****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: BRIAN J. FRANK

DATE: 04/26/2000

STEWART D. SACHS
11000 BROKEN LAND PARKWAY
3RD FLOOR
COLUMBIA, MD 21044

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36 SOUTH CHARLES STREET
BALTIMORE, MARYLAND 21201

JOSEPH H. GRADY, ESQUIRE
2 EAST FAYETTE STREET
6TH FLOOR
BALTIMORE, MARYLAND 21202

PHYLLIS A. JACOB, CFO, VP
214 EAST LEXINGTON STREET

BALTIMORE, MARYLAND 21202