

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

FILED  
Mar 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000002244 (9)**

1. Corporation Name  
**FIRST INSURANCE AGENCY, INC.**

Principal Place of Business <b>PO BOX 680237 DALLAS TX 75266-0237</b>	Mailing Address <b>PO BOX 680237 DALLAS TX 75266-0237</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>05/06/1996</b>	
4. FEI Number <b>61-0602178</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		9. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525</b>	
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELLOWS, TIMOTHY W	1.2 NAME	
STREET ADDRESS	1008 OXFORDSHIRE DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CARROLLTON TX 75007	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUTHRIE, ROY A	2.2 NAME	
STREET ADDRESS	2412 EMERALD CIR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHLAKE TX 76092	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENTRAU, MICHAEL C	3.2 NAME	
STREET ADDRESS	2108 REFLECTION BAY DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON TX 76013	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUGHES, JOHN F	4.2 NAME	
STREET ADDRESS	250 CARPENTER FRWY.	4.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX 75062-2729	4.4 CITY-ST-ZIP	
TITLE	VPAS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENE, PATRICK J	5.2 NAME	
STREET ADDRESS	250 CARPENTER FREEWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX	5.4 CITY-ST-ZIP	
TITLE	VS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOEST, PHYLLIS A	6.2 NAME	
STREET ADDRESS	250 CARPENTER FRWY.	6.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX 75062-2729	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not comply with the provisions of Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report, or any other report or statement, or any other document filed with the Department of State, 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 of the corporation, or the receiver or trustee of the assets of the corporation, 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:  **PATRICK J. GREENE**  
VICE PRESIDENT & ASST SECRETARY  
2/28/98

CP2E034 (10/97)