2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

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FILED DOCUMENT # F96000002244 Mar 07, 2000 8:00 am **Secretary of State** FIRST INSURANCE AGENCY, INC. 03-07-2000 90051 043 ***150.00 Mailing Address Principal Place of Business PO BOX 660237 PO BOX 660237 DALLAS TX 75266-0237 DALLAS TX 75266-0237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 61-0602178 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Delete TITLE TITLE ATUL VOHRA NAME NAME BELLOWS, TIMOTHY W 250 CARPENTER FRWY. STREET ADDRESS STREET ADDRESS -1008 OXFORDSHIRE DR. IRVING, TX 75062 CITY-ST-ZIP CITY-ST-ZIP CARROLLTON TX-75007 Change ✓ Addition D ☑ Delete TITLE NAME MISNER, DONALD R JR NAME DAVID A. BROOK 250 CARPENTER FRWY. STREET ADDRESS 2412 EMERALD CIR. STREET ADDRESS CITY-ST-ZIP IRVINNG, TX CITY-ST-ZIP SOUTHLAKE TX-76092 Change Addition Delete TITLE TITLE NAME ROSENTRAUB, MICHAEL 6 NAME MARK_J. MORRISON_ STREET ADDRESS 2108 REFLECTION BAY DR. STREET ADDRESS 250 CARPENTER FRWY. CITY-ST-ZIP CITY-ST-ZIP **IRVING. TX** 75062 ARLINGTON TX 76013... Change Addition TITLE ☐ Delete TITLE HUGHES, JOHN F NAME NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FRWY. CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75062-2729 ☐ Change ☐ Addition ☐ Delete TITLE **VPAS** TITLE GREENE, PATRICK J NAME NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP **IRVING TX** ☐ Change Addition TITLE TITLE ٧S Delete LISKOW, FREDERIC C NAME NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FRWY. CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75062-2729 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

PATRICK J. GREENE

ASS'T VICE PRESIDENT

R PRINTED NAME OF SIGNING OFFICER OF SIRABST SECRETARY