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2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F96000005251 1. Entity Name THE MILLERS INSURANCE COMPANY 01 SEP 25 AM 12: 36 SECRETARY OF STATE Principal Place of Business Mailing Address 777 MAIN STREET PO BOX 2269 STE 1000 FORT WORTH TX 76113-2269 FT WORTH TX 76102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 75-0439860 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL 1100004616911— -10/01/01--01010--018 *****/50.仲 ******650.(TALLAHASSEE FL 32399-0300 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE SHOLDEN, SHAKON B KELLER, JOY J NAME 777 MAIN STREET, SUITE 1000 STREET ADDRESS 777 MAIN ST STE 1000 STREET ADDRESS CR2E034 FT WORTH TX 76102 FORT WORTH TX 76102 CITY-ST-ZIP CITY-ST-ZIP TITLE C.D TITI F STV Delete DRAWERT JAMES G. 717 MAINSTREET, SUITE 1000 NAME DRIGGERS, JILL H NAME STREET ADDRESS 777 MAIN STREET STE 1000 STREET ADDRESS CITY-ST-ZIP FT WORTH TX 76102 CITY-ST-ZIP WORTH Tr 76102 TITLE Delete TITLE - c Change ☐ Addition NAME MORGAN, STEPHEN T NAME 777 MAIN ST STE 1000 STREET ADDRESS STREET ADDRESS FT WORTH TX 76102 CITY-ST-ZIP CITY-ST-ZIP 251.25 - AR TITLE TITLE ☐ Change ☐ Addition NAME NAME 10.00 -ARARTS STREET ADDRESS STREET ADDRESS 88.75 -ARSUPP 400.00 -GEA CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE RESNAHORER Sholden

(817) 348-1600

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 opporation 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.