

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90080 039 ***150.00

DOCUMENT # F98000002029

1. Entity Name

NAMIS INSURANCE SERVICES OF TEXAS, INC.

Principal Place of Business

Mailing Address

2621 W AIRPORT FREEWAY

2621 W AIRPORT FREEWAY

STE 222

STE 222

IRVING TX 75062

IRVING TX 75062-6032

US

US

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

75-2668671

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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)

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 State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DPS
 BARNES, JANET M
 2621 W AIRPORT FREEWAY STE 222
 IRVING TX 75062**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

SEE ATTACHED

3. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

F980000002029

024362

NAMIS INSURANCE SERVICES OF TEXAS, INC.*
(f/k/a NORTH AMERICAN MORTGAGE INSURANCE SERVICES, INC.)
(Active Service Corporation)

ADDRESS: (Old) 350 Phelps Court, Suite 305, Irving, TX 75038
(New) 2621 West Airport Freeway, Ste. 222, Irving, TX 75062
Mailing address: P.O. Box 153049, Irving, TX 75062

DATE INCORPORATED: August 21, 1996 (Texas)
FEDERAL TAX ID NUMBER: 75-2668671
TEXAS CHARTER NUMBER: 01411742-0

DIRECTOR: JANET M. BARNES**
PRESIDENT: JANET M. BARNES**
VICE PRESIDENT: CYNTHIA MORGAN**
SECRETARY: JANET M. BARNES**

INITIAL CAPITALIZATION: 100 SHARES @ \$10/SHARE ISSUED TO JANET
M. BARNES** (500 SHARES AUTHORIZED; \$1.00/SHARE PAR VALUE.)

PURPOSE: As per the Certificate of Incorporation, TO CONDUCT
THOSE SERVICES THAT A LOCAL RECORDING AGENT IS AUTHORIZED TO
RENDER UNDER THE PROVISIONS OF ARTICLE 21.14 OF THE TEXAS
INSURANCE CODE; PROVIDED, THAT SUCH SERVICES SHALL BE
RENDERED ONLY THROUGH OFFICERS, EMPLOYEES AND AGENTS WHO ARE
DULY LICENSED UNDER THE LAWS OF THE STATE OF TEXAS TO PERFORM
THE SERVICES OF A LOCAL RECORDING AGENT.

REGISTERED AGENT:
(In TX) CORPORATION SERVICE COMPANY d/b/a CSC-LAWYERS
INCORPORATING SERVICE COMPANY, 800 BRAZOS, AUSTIN, TX 78701

(In FL) CORPORATION SERVICE COMPANY, 1201 HAYS STREET,
TALLAHASSEE, FL 32301

Florida Certificate of Authority filed: April 9, 1998.

*Name changed from North American Mortgage Insurance Services, Inc. to
NAMIS Insurance Services of Texas, Inc. on 1/8/97.

**As per By-laws, all officers and directors must be licensed as a resident
or non-resident agent. Janet M. Barnes, an employee of NAMIS, tele #(972)
256-5858, fax #(972)256-5898; (office #972/256-5800) is the sole
shareholder/sole director/president/secretary of NAMIS TX and is a
licensed Texas resident. Cynthia Morgan, an employee of NAMIS, is also a
licensed resident agent.

A management fee is received from Namis TX. There is (1) a Buy-Sell Agree-
ment by and between NAMIS, Janet M. Barnes, George E. Barnes, and North
American Mortgage Insurance Services, Inc. n/k/a NAMIS Insurance Services
of Texas, Inc., and (2) an Administration and Services Agreement by and
between NAMIS, Janet M. Barnes, and North American Mortgage Insurance
Services, Inc. n/k/a NAMIS Insurance Services of Texas, Inc.