

Amended

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

07-14-2003 90165 017 ***61.25
F98000003814

DOCUMENT # F 98000003814

1. Entity Name

American Agency System, Inc.



03 JUL 17 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00116001

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3503 NW 63rd St.

3. Mailing Address

P.O. Box 238807

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Oklahoma City, OK

City & State

Oklahoma City, OK

4. FEI Number

73-1521504

Applied For

Not Applicable

Zip

73116

Country

USA

Zip

73123-8807

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO, Director
Caldwell, Charles C.
3503 NW 63rd Street, Suite 305
Oklahoma City, OK 73116

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Secretary, Treasurer
Ottis, Dennis J.
3503 NW 63rd Street, Suite 305
Oklahoma City, OK 73116

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President
Zserdin, Michael J.
3503 NW 63rd Street, Suite 400
Oklahoma City, OK 73116

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dennis J. Ottis

Dennis J. Ottis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-08-03

Date

405/840-0074

Daytime Phone #

CR2E034B (12/02)

Attachment
90142084

19800003814

AMERICAN AGENCY SYSTEM, INC.

FEIN: 73-1521504

Date of Incorporation: May 15, 1997
OFFICERS AND DIRECTORS

NAME	TITLE/SS#	BUSINESS ADDRESS & PHONE	RESIDENT ADDRESS
Charles C. Caldwell	Chief Executive Officer Director 448-36-0494	3503 N.W. 63 rd Street, Suite 305 Oklahoma City, OK 73116 405/840-0074	6200 Inland Road Oklahoma City, OK 73132 405/728-7875
Dennis J. Otis	Secretary & Treasurer Chief Financial Officer 444-68-7617	3503 N.W. 63 rd Street, Suite 305 Oklahoma City, OK 73116 405/840-0074	2613 Clover Glen Drive Edmond, OK 73013 405/341-1935
Michael J. Zserdin	President Chief Operating Officer 384-82-0346	3503 NW 63 rd Street, Suite 400 Oklahoma City, OK 73116 405/767-1211	2921 Kerry Lane Oklahoma City, OK 73120 405/748-5395