## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 08, 2000 8:00 am Secretary of State **DOCUMENT # P00109** 1. Entity Name NATIONAL FINANCIAL INSURANCE COMPANY 05-08-2000 90149 012 \*\*\*150.00 Mailing Address Principal Place of Business 03110 W. 7TH ST 110 W. 7TH ST FORT WORTH TX 76102 STE. 900 FORT WORTH TX 76102-7032 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Juite 300 30 O Switt Applied For City & State City & State 4. FEI Number 74-2069789 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG. TALLAHASSEE FL 32301 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE □ Detete TITLE NAME MITCHELL, PATRICK J. NAME STREET ADDRESS STREET ADDRESS 110 W 7TH ST STE. 300 CITY-ST-ZIP CITY-ST-ZIP FT. WORTH TX CFO & Treasurer ☐ Change **S** Addition **Oelete** TITLE BUCHANAN, KELLEY L. NAME Cynthia B. Koenig NAME STREET ADDRESS STREET ADDRESS 110 W. 7th Street, Suite 300 110 W 7TH ST STE. 300 CITY-ST-7/P CITY-ST-ZIP FT. WORTH TX Fort Worth, TX 76102 ☐ Addition ☐ Delete TITLE ☐ Change NAME O'NEILL, PATRICK H. NAME STREET ADDRESS STREET ADDRESS 110 W 7TH ST STE, 300 CITY-ST-ZIP CITY-ST-ZIP FT. WORTH TX TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 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 OF DATE O