FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 15, 2001 8:00 am Secretary of State DOCUMENT # P00109 1. Entity Name 08-15-2001 90003 019 ***550.00 NATIONAL FINANCIAL INSURANCE COMPANY Principal Place of Business Mailing Address 110 W. 7TH ST 110 W. 7TH ST A0081195 STE 300 STE 300 FORT WORTH TX 76102 FORT 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 4. FEI Number 74-2069789 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG. TALLAHASSEE FL 32301 Zip Code City 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 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐. Change ☐ Addition TIT! F TITLE NAME MITCHELL, PATRICK J. NAME STREET ADDRESS 110 W 7TH ST STE. 300 STREET ADDRESS CITY-ST-ZIP FT. WORTH TX CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete SVD TITLE NAME NAME O'NEILL, PATRICK H. STREET ADDRESS STREET ADDRESS 110 W 7TH ST STE. 300 CITY-ST-ZIP CITY-ST-ZIP FT. WORTH TX Addition ☐ Delete ☐ Change TITLE CFOT... TITLE KOENIG, CYNTHIA B NAME NAME STREET ADDRESS STREET ADDRESS 110 W 7TH ST STE 300 CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 76102 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 of an address, with all other like empowered.

SIGNATURE: