FILED

2002 Uniform Business Report (UBR)

Mar 31, 2002 8:00 am **Secretary of State** DOCUMENT # P00109 1. Entity Name 03-31-2002 90052 026 ***150.00 NATIONAL FINANCIAL INSURANCE COMPANY Principal Place of Business Mailing Address 110 W. 7TH ST 110 W. 7TH ST 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 4. FEI Number Applied For 74-2069789 Not Applicable 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 Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG. TALLAHASSEE FL 32301 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) 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, 2002 Fee will be \$550.00 \Box Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE TITLE : Change ☐ Delete 110 west 4th Street, suite 300 NAME NAME MITCHELL, PATRICK J. STREET ADDRESS STREET ADDRESS 110 W 7TH ST STE. 300 Ft worth, TX 76102 CITY-ST-ZIP CITY-ST-ZIP FT. WORTH TX Henry Kober Change TITLE ☐ Delete SVD NAME O'NEILL, PATRICK H. west 4th street, suite 300 STREET ADDRESS STREET ADDRESS 110 W 7TH ST STE. 300 worth, IX TUIDE CITY-ST-ZIP CITY-ST-ZIP FT. WORTH TX John Robert maurer Change HAddition TITLE - Delete TITLE CFOT NAME NAME Koenig, Cynthia B 110 West 7th Street, Swite 300 STREET ADDRESS STREET ADDRESS 110 W 7TH ST STE 300 Ft. Worth, MY TUIBLE CITY-ST-7IP CITY-ST-7IP FORT WORTH TX 76102 Addition TITLE Robert James Vivian TITLE ☐ Delete NAME NAME 110 west 7th Street, Swite 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE rition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee.

SIGNATURE:

of the corporation or the receiver or truster changed, or on an attachment with an add