2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 27, 2003 8:00 am **Secretary of State** P00109 DOCUMENT # 01-27-2003 90145 042 ***150.00 1. Erflity Name 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 74-2069789 Not Applicable Zip Country Zip Country \$8.75 Additional 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 City 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. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Addition MITCHELL, PATRICK J. NAME NAME STREET ADDRESS 110 W 7TH ST STE, 300 STREET ADDRESS FT. WORTH TX CITY-ST-ZIP CITY-ST-ZIP SVD TITLE ☐ Delete TITLE Change ☐ Addition O'NEILL, PATRICK H. NAME NAME STREET ADDRESS 110 W 7TH ST STE. 300 STREET ADDRESS CITY-ST-ZIP FT. WORTH TX CITY-ST-ZIP **CFOT** TITLE □ Delete TITLE Change ☐ Addition KOENIG. CYNTHIA B NAME * NAME STREET ADDRESS 110 W 7TH ST STE 300 STREET ADDRESS FORT WORTH TX 76102 CITY-ST-ZIP CITY-ST-ZIP TITLE ۷D ☐ Change ☐ Delete TITLE ☐ Addition NAME Jacobs, Billy NAME STREET ADDRESS 110 W 7TH ST STE 300 STREET ADDRESS CITY-ST-ZIP FORT WORTH TX 76102 CITY-ST-78 VD TITLE TITLE Change ☐ Defete Addition Kober, Konrad Henry NAME NAME 110 W 7TH ST STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WORTH TX 76102 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VIVIAN, ROBERT JAMES NAME NAME STREET ADDRESS. 110 W 7TH ST STE 300 STREET ADDRESS

CITY-ST-ZIP

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 Block 11 if

empowered

SIGNATURE:

FORT WORTH TX 76102

changed, or on an attachment with an address

CITY-ST-7IP

SIGNO QUIRED SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

Daytime Phone #