

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 14, 2002 8:00 am**  
**Secretary of State**

03-14-2002 90063 021 \*\*\*150.00

0612220 AT

**DOCUMENT # P01000104650**

1. Entity Name

**TEXAS GENERAL ASSURANCE CORPORATION, ATTY-IN-FAC  
T FOR HEARTLAND LLOYDS INSURANCE COMPANY**

Principal Place of Business

**4407 BEE CAVE RD.  
SUITE 320  
AUSTIN TX 78746  
US**

Mailing Address

**P.O. BOX 163206  
AUSTIN TX 78716  
US**

2. Principal Place of Business

**Same**

Suite, Apt. #, etc.

3. Mailing Address

**Same**

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**74-2698300**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**WESTPOINT UNDERWRITERS  
15251 ROOSEVELT BLVD.  
SUITE201  
CLEARWATER FL 33760**

7. Name and Address of New Registered Agent

Name

**N/A**

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

City

**FL**

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P,D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Philip Wayne Barnes	
STREET ADDRESS	4407 Bee Cave Rd, #320	
CITY-ST-ZIP	Austin, Texas 78746	
TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Joseph Kelly Gray	
STREET ADDRESS	6907 Capital of Tx Hwy	
CITY-ST-ZIP	Austin, Texas 78731	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Sandra Lee Kohl	
STREET ADDRESS	6907 Capital of Tx Hwy	
CITY-ST-ZIP	Austin, Texas 78731	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dorothy Ann Freydenfeldt	
STREET ADDRESS	6907 Capital of Tx Hwy	
CITY-ST-ZIP	Austin, Texas 78731	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Terry Lynn Williams	
STREET ADDRESS	6907 Capital Of Tx Hwy	
CITY-ST-ZIP	Austin, Texas 78731	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gary Ray Holliday	
STREET ADDRESS	6907 Capital of Tx Hwy	
CITY-ST-ZIP	Austin, Texas 78731	

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]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2/26/12*  
Date

*512/328-2166*  
Daytime Phone #

CR2E034 (9/01)

Attachment  
DOC# PO1000104650

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**2002 Uniform Business Report (UBR) cont.**

12. Additions/Changes to Officers and Directors in 11

Title	D	X-Addition
Name	James Scott Hall	
Street Address	6907 Capital of Texas Hwy	
City-St-Zip	Austin, Texas 78731	

Title	D	X-Addition
Name	Leigh Ann Busby	
Street Address	6907 Capital of Texas Hwy	
City-St-Zip	Austin, Texas 78731	