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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P07477** **(3)**

1. Corporation Name
CENTRAL SECURITY LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
2185 N. GLENVILLE P.O. BOX 833879 RICHARDSON TX 75083-0879	2185 N. GLENVILLE P.O. BOX 833879 RICHARDSON TX 75083-3879

3. Date Incorporated or Qualified: 09/19/1985
3a. Date of Last Report: 01/24/1996

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24:
Country — 25:
Zip — 29:
Country — 30:

4. FEI Number: 75-0916066 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
MONROE STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature of new registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	LEWIS, WILLIAM H. J		1.2 NAME		
STREET ADDRESS	2185 N. GLENVILLE DR.		1.3 STREET ADDRESS		
CITY-ST-ZIP	RICHARDSON TX		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BUXTON, CHARLES		2.2 NAME		
STREET ADDRESS	2185 N. GLENVILLE		2.3 STREET ADDRESS		
CITY-ST-ZIP	RICHARDSON TX		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE	S	☒ Change ☐ Addition
NAME	KITCHENS, MICHAEL		3.2 NAME	BURGIN, RICHARD	
STREET ADDRESS	2185 N. GLENVILLE		3.3 STREET ADDRESS	2185 N. GLENVILLE	
CITY-ST-ZIP	RICHARDSON TX		3.4 CITY-ST-ZIP	RICHARDSON, TX	
TITLE	TD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	CLINTON, NATHANIEL		4.2 NAME		
STREET ADDRESS	2185 N. GLENVILLE		4.3 STREET ADDRESS		
CITY-ST-ZIP	RICHARDSON TX		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	BURGIN, RICHARD		5.2 NAME		
STREET ADDRESS	2185 N GLENVILLE		5.3 STREET ADDRESS		
CITY-ST-ZIP	RICHARDSON TX		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard Burgin RICHARD BURGIN 1/10/97 (972)699-2701
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

D494336