

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 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 # P09331

(0)

1. Corporation Name

CTX INSURANCE AGENCY, INC.

Principal Place of Business

8229 LBJ FREEWAY
BLDG 1, STE 155
DALLAS TX 75243
US

Mailing Address

3333 LEE PKWY
P.O. BOX 199000
DALLAS TX 75219-5111



2. Principal Place of Business

21 2728 N. HARWOOD ST.

Suite, Apt. #, etc.

22

City & State

23 DALLAS, TX

Zip

24 75201

Country

2a. Mailing Address

26 P.O. BOX 199000

Suite, Apt. #, etc.

27

City & State

28 DALLAS, TX

Zip

29 75219

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
OLIVER, FRANCES C.
2333 LEE PKWY
DALLAS TX 75219

☐ DELETE

VS
SOMMERFIELD, JACK
3710 RAWLINS
DALLAS TX 75219

☐ DELETE

VT
ANDERSON, ROSS
3710 RAWLINS
DALLAS TX 75219

☐ DELETE

D
ALBRIGHT, MICHAEL S
3333 LEE PKWY
DALLAS TX 75219

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME ☒ Change ☐ Addition

1.3 STREET ADDRESS 2728 N. HARWOOD ST
1.4 CITY-ST-ZIP DALLAS, TX 75201

2.1 TITLE V/S/D ☒ Change ☐ Addition

2.2 NAME 2728 N. HARWOOD ST
2.3 STREET ADDRESS DALLAS, TX 75201

3.1 TITLE V/T/D ☒ Change ☐ Addition

3.2 NAME 2728 N. HARWOOD ST
3.3 STREET ADDRESS DALLAS, TX 75201

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME 2728 N. HARWOOD ST
4.3 STREET ADDRESS DALLAS, TX 75201

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS

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, as changed, or on an attachment with an address.

CR2E034 (9/96)