2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09331 May 16, 2000 8:00 am Secretary of State 1. Entity Name CTX INSURANCE AGENCY, INC. 05-16-2000 90120 021 ***150.00 Principal Place of Business Mailing Address P.O. BOX 199000 2728 N HARWOOD ST DALLAS TX 75219-9000 DALLAS TX 75201 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-1425434 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PDT PD TITLE ☐ Addition TITLE Delete OLIVER, FRANCES C. NAME NAME STREET ADDRESS 2728 N HARWOOD ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DALLAS TX** ☐ Addition Delete ☐ Change VSD TITLE TITLE HOFFMANN, CHARLES W NAME NAME STREET ADDRESS STREET ADDRESS 2728 N. HARWOOD ST. CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 <u>V 2 D</u> Change Addition TÎTLE ☐ Delete ANDERSON, ROSS NAME NAME STREET ADDRESS STREET ADDRESS 9441 LBJ FREEWAY #504 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75243 ☐ Delete ☐ Change ☐ Addition TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR THE DIRECTOR Date Daytime Phone #