

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90103 047 ***150.00

DOCUMENT # P98000074809

1. Entity Name

USAA INSURANCE AGENCY, INC.

Principal Place of Business

Mailing Address

**** COMMERCE PARK BLVD.
 TAMPA FL 33647

17200 COMMERCE PARK BLVD.
 TAMPA FL 33647-2600

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3535925

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DCP	☒ Delete
NAME	ROSANE, EDWIN L	
STREET ADDRESS	12510 ELM MANOR	
CITY-ST-ZIP	SAN ANTONIO TX 78230	
TITLE	DV	☒ Delete
NAME	DOUGLAS, JOHN W	
STREET ADDRESS	29348 DEWBERRY RIDGE	
CITY-ST-ZIP	FAIR OAKS RANCH TX 78015	
TITLE	DV	☒ Delete
NAME	MCCLURE, KENNETH A	
STREET ADDRESS	219 BRANCH OAK WAY	
CITY-ST-ZIP	SAN ANTONIO TX 78230	
TITLE	DVS	☒ Delete
NAME	HALINSKI, RICHARD T JR.	
STREET ADDRESS	1214 WHITE PINE	
CITY-ST-ZIP	SAN ANTONIO TX 78232	
TITLE	DV	☒ Delete
NAME	LEWIS, JEFFREY A	
STREET ADDRESS	6 VICTORY GREEN	
CITY-ST-ZIP	SAN ANTONIO TX 78257	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	DC	☐ Change ☒ Addition
NAME	RICH, BRADFORD W.	
STREET ADDRESS	6 CLUBHOUSE GREEN	
CITY-ST-ZIP	SAN ANTONIO, TX 78257	
TITLE	D	☐ Change ☒ Addition
NAME	ROBLES, JOSUE JR.	
STREET ADDRESS	34 ROYAL GARDENS	
CITY-ST-ZIP	SAN ANTONIO, TX 78248	
TITLE	DP	☐ Change ☒ Addition
NAME	CALVELLI, JOSEPH S.	
STREET ADDRESS	110 BOX OAK	
CITY-ST-ZIP	SAN ANTONIO, TX 78230	
TITLE	V	☐ Change ☒ Addition
NAME	CLEMENTS, BRUCE W.	
STREET ADDRESS	325 BRANCH OAK WAY	
CITY-ST-ZIP	SAN ANTONIO, TX 78230	
TITLE	VS	☐ Change ☒ Addition
NAME	HOLTKAMP, RONALD W.	
STREET ADDRESS	9302 YORK CREEK CIRCLE	
CITY-ST-ZIP	SAN ANTONIO, TX 78230	
TITLE	V	☐ Change ☒ Addition
NAME	HOAGLAND, ROBERT L.	
STREET ADDRESS	927 FABULOUS	
CITY-ST-ZIP	SAN ANTONIO, TX 78213	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Joseph S. Calvelli

2/22/00 (210) 498-2500

Date

Daytime Phone #

CR2E034 (9/99)

P98000074809

A 0024504

USAA Insurance Agency, Inc. (FL)

2/23/00

<u>Directors</u>	<u>SSN</u>		<u>Residence Address</u>
Bradford W. Rich, Chairman	021 36 3278		6 Clubhouse Green San Antonio, TX 78257
Joseph S. Calvelli	056 36 4943		110 Box Oak San Antonio, TX 78230
Josue Robles, Jr.	279 40 3760		34 Royal Gardens San Antonio, TX 78248

<u>Officers</u>	<u>SSN</u>	<u>Title</u>	<u>Residence Address</u>
Joseph S. Calvelli	056 36 4943	Vice President	110 Box Oak San Antonio, TX 78230
Bruce W. Clements	399 40 2343	Vice President Asst. Secretary	325 Branch Oak Way San Antonio, TX 78230
Robert L. Hoagland	467 90 5040	Vice President, Asst. Secretary	927 Fabulous San Antonio, TX 78213
Ronald W. Holtkamp	283 52 2027	Vice President, Secretary/Treasurer	9302 York Creek Circle San Antonio, TX 78230
Armand F. Manka	465 74 6083	Asst. Secretary	8718 Queen Heights San Antonio, TX 78250
Joanne E. Thompson	131 32 0365	Asst. Secretary	8535 Fairway Green Fair Oaks Ranch, TX 78015