2001 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2001 8:00 am DOCUMENT # F0000001842 Secretary of State GENERAL AGENTS INSURANCE COMPANY OF AMERICA, INC. 02-07-2001 90200 031 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2933 P.O. BOX 2933 FORT WORTH TX 76113-2933 FORT WORTH TX 76113-2933 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-1629914 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** <u>v/5</u> TITLE ☐ Defete TITLE **⚠** Addition Change ANDERSON, GLENN W Ray, Carolyn E. 500 Commerce NAME NAME STREET ADDRESS 500 COMMERCE STREET ADDRESS CITY-ST-7IP Fort Worth TX 76102 FT. WORTH TX 76102 CITY-ST-ZIP VTD TITLE Delete TITLE Change Addition COOTS, DANIEL J NAME NAME Porcelli, Stephen L. STREET ADDRESS 500 COMMERCE 500 Commerce STREET ADDRESS CITY-ST-ZIP Fort Worth TV 76102 FT. WORTH TX 76102 CITY-ST-ZIP م. بـ ☐ Delete TITLE ☐ Change Addition BUXTON, RICHARD M NAME NAME STREET ADDRESS **500 COMMERCE** STREET ADDRESS CITY-ST-ZIP FT. WORTH TX 76102 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GRAHAM, J. LANDIS NAME NAME STREET ADDRESS **500 COMMERCE** STREET ADDRESS CITY-ST-ZIP FT. WORTH TX 76102 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition LAABS, RICK A NAME NAME STREET ADDRESS **500 COMMERCE** STREET ADDRESS CITY-ST-ZIP FT. WORTH TX 76102 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PITTS, JOSEPH W NAME NAME STREET ADDRESS 500 COMMERCE STREET ADDRESS CITY-ST-ZIP FT. WORTH TX 76102 CITY-ST-ZIP

3. 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:

Carolyn E. Ran

1/24/01 (817)334-2501

FILED