1. Entity Nar	me AL AGENTS INSURANCE CO	MPANY OF AMERIC	CA, INC		Secretary 09-12-2002 9009	,	
Principal Place of Business Mailing Address P.O. BOX 2933 FORT WORTH TX 76113-2933 FORT WORTH TX 761			13-2933		\$8C3G1		
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 <b>75-1629914</b>	<u> </u>	pplied For ot Applicable
Zip	Country	Zip	Country	5.	Certificate of Status Desired	\$8.75 Ad	ditional
	6. Name and Address of Current F	legistered Agent		7.	Name and Address of New Registe	<u> </u>	
		Name	· · · · · · · · · · · · · · · · · · ·				
	ATION SERVICE COMPANY YS STREET	Street A	Street Address (P.O. Box Number is Not Acceptable)				
TALLAHASSEE FL 32301-2525						15	
			City	<del></del>		7in Cod	
	Well				_	Zip Cod	
the obliga	e named entity submits this statement for tions of registered agent.	the purpose of changing its	registered office or	registered ag	ent, or both, in the State of Florida. I	am familiar with,	and accept
SIGNATURE							
	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE	: Registered Agent signatu	re required when re	einstating) DA	(TE	
<ol> <li>This corporation is eligible to satisfy its Intangib         Tax filing requirement and elects to do so.         (See criteria on back)</li></ol>		FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$7 Make Check Payable to Department of \$		\$750.00	Election Campaign Financing     Trust Fund Contribution.		May Be i to Fees
11.	OFFICERS AND D	-	12.		DITIONS/CHANGES TO OFFICERS.	AND DIDECTOR	C IN 44
TITLE	PCEO	☐ Delete	TITLE	<u></u>	DINONS/CHANGES TO OFFICERS.	Change	Addition
NAME Street address City-St-Zip	ANDERSON, GLENN W 500 COMMERCE FT. WORTH TX 76102		NAME STREET ADDRESS CITY-ST-ZIP			Change	L.J Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD COOTS, DANIEL J 500 COMMERCE FT. WORTH TX 76102	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUXTON, RICHARD M 500 COMMERCE FT. WORTH TX 76102	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRAHAM, J. LANDIS 500 COMMERCE FT. WORTH TX 76102	<b>⊠</b> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE HAME STREET ADDRESS STY-ST-ZIP	V LAABS, RICK A 500 COMMERCE FT. WORTH TX 76102	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
ITLE IAME ITREET ADDRESS ITY-ST-ZIP	V PITTS, JOSEPH W 500 COMMERCE FT. WORTH TX 76102  Pertify that the information supplied with the supp	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
/ / / / / / /	reconstruction and an experience of the companies of the		ne execution state	i in secuon 1			

indicated on this report or suppliemental 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: