

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 828445 (7)

1. Corporation Name

AAA LIFE INSURANCE COMPANY



Principal Place of Business

1000 AAA DRIVE  
HEATHROW FL 32746

Mailing Address

1000 AAA DRIVE  
HEATHROW FL 32746

3. Date Incorporated or Qualified

08/09/1972

3a. Date of Last Report

01/23/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

52-0891929

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STATE TREASURE & INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD  
MONTGOMERY, TIMOTHY  
STREET ADDRESS 1000 AAA DRIVE  
CITY-ST-ZIP HEATHROW FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☒ DELETE

NAME AS  
WYLAND, DARRYL  
STREET ADDRESS 1000 AAA DRIVE  
CITY-ST-ZIP HEATHROW FL

2.1 VP ☐ Change ☒ Addition

TITLE ☒ DELETE

NAME TD  
WIGGER, RALPH L.  
STREET ADDRESS 1000 AAA DRIVE  
CITY-ST-ZIP HEATHROW FL

2.2 NAME Virginia I. Horn ☐ Change ☒ Addition

TITLE ☒ DELETE

NAME VPD  
ATKINS, JOHN E  
STREET ADDRESS 1000 AAA DRIVE  
CITY-ST-ZIP HEATHROW FL

2.3 STREET ADDRESS 1000 AAA Drive ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME D  
FRAMPTON, CHARLES L.  
STREET ADDRESS 1000 AAA DRIVE  
CITY-ST-ZIP HEATHROW FL

2.4 CITY-ST-ZIP Heathrow, FL 32746 ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME D  
FARIAS, TERRY R  
STREET ADDRESS 1000 AAA DRIVE  
CITY-ST-ZIP HEATHROW FL

3.1 SD ☐ Change ☒ Addition

TITLE ☐ DELETE

3.2 NAME James G. Brehm ☐ Change ☒ Addition

3.3 STREET ADDRESS 1000 AAA Drive ☐ Change ☒ Addition

3.4 CITY-ST-ZIP Heathrow, FL 32746 ☐ Change ☒ Addition

4.1 TD ☐ Change ☒ Addition

4.2 NAME John G. Schaffer ☐ Change ☒ Addition

4.3 STREET ADDRESS 1000 AAA Drive ☐ Change ☒ Addition

4.4 CITY-ST-ZIP Heathrow, FL 32746 ☐ Change ☒ Addition

5.1 ATD ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE: Charles L. Frampton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles L. Frampton 4/11/96 407-444-7317

Date

Day/In e Phone #

CR2E034 (12/95)