

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90016 005 ***150.00

DOCUMENT # 838468
 1. Entity Name
NEW LIFE INSURANCE COMPANY

Principal Place of Business P.O. BOX 160050 AUSTIN TX 78716-0050	Mailing Address P.O. BOX 160050 AUSTIN TX 78716-0050
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2. Principal Place of Business 100 Mansell Court East Suite, Apt. #, etc. Suite 400	3. Mailing Address 100 Mansell Court East Suite, Apt. #, etc. Suite 400
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City & State Roswell, GA	City & State Roswell, GA
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Zip 30076	Country U.S.	Zip 30076	Country U.S.
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4. FEI Number 74-2552026	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL 32304**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	S SALLUCE, MARY 1250 S CAPITAL OF TX HWY, BLDG 3, #100 AUSTIN TX 78746 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Phyllis A. Klock 100 Mansell Court East, Suite 400 Roswell, GA 30076 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MITCHELL, CLIF M 1250 S CAPITAL OF TX HWY, BLDG 3, #100 AUSTIN TX 78746 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Bruce A. Mitchell 100 Mansell Court East, Suite 400 Roswell, GA 30076 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SUTTON, RANDALL K. 1250 S CAPITAL OF TX HWY, BLDG 3, #100 AUSTIN TX 78746 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Keith J. Yoder 100 Mansell Court East, Suite 400 Roswell, GA 30076 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDV WILLIAMS, JANETTE 1250 S CAPITAL OF TX HWY, BLDG 3, #100 AUSTIN TX 78746 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C David R. Klock 100 Mansell Court East, Suite 400 Roswell, GA 30076 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WITTNER, HOWARD A 1250 S CAPITAL OF TX HWY, BLDG 3, #100 AUSTIN TX 78746 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Stephanie L. Endres 100 Mansell Court East, Suite 400 Roswell, GA 30076 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Kamm Secretary Date: March 11, 2000 Daytime Phone #: (770) 998-8936

CR2E034 (9/99)