

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jun 07, 2000 8:00 am  
Secretary of State

06-07-2000 90007 024 \*\*\*150.00

2000  
DOCUMENT # 839493

1. Corporation Name  
SBHU LIFE AGENCY, INC.

Principal Place of Business  
150 WEST ST.  
16 TAX DEPT.  
NEW YORK NY 10013

Mailing Address  
250 WEST ST.  
TAX DEPT. 9TH FLOOR  
NEW YORK NY 10013  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
1 Suite, Apt. #, etc.  
2 City & State  
3 Zip Country  
4

2a. Mailing Address  
26 7 World Trade Center  
27 Tax Dept. 28th fl  
28 New York, NY  
29 10040 30

3. Date Incorporated or Qualified  
11/07/1977

4. FEI Number  
13-2896238 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 owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
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

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VPD MARYNOWSKI, STEPHEN T  
388 GREENWICH ST.  
NEW YORK NY 10013

PD PANTALEO, LAURA  
388 GREENWICH ST.  
NEW YORK NY

T DAY, MICHAEL J.  
388 GREENWICH ST.  
NEW YORK NY 10013

AT GROHMAN, LEE  
250 WEST ST.  
NEW YORK NY

S SAKS, A. GEORGE  
388 GREENWICH ST.  
NEW YORK NY 10013

V MARTIN, LYNNETTE  
388 GREENWICH ST.  
NEW YORK NY 10013

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
7 World Trade Center  
New York, NY 10048

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
Anne MacIsaac  
388 Greenwich St  
New York, NY 10013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), 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, with all other like empowered.

SIGNATURE: Lee Grohman 5/1/00  
Asst. Treasurer  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #