

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

**APPROVED  
AND  
FILED**

95 APR 27 AM 11: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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



DOCUMENT # **P03683** (0)  
1. Corporation Name  
**ASSURED INVESTORS LIFE COMPANY**

Principal Place of Business: 2700 COLORADO AVE. SANTA MONICA CA 90404  
Mailing Address: 2700 COLORADO AVE. SANTA MONICA CA 90404

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/12/1984  
3a. Date of Last Report: 04/14/1994

4. FEI Number: 84-0582412  
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

2. Principal Place of Business (21-23)  
2a. Mailing Address (24-26)  
City & State (22, 27)  
Zip (23, 24) Country (25, 29)

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 registering)

DATE

12. OFFICERS AND DIRECTORS

P LONDON, ALAN, E  
2700 COLORADO AVE  
SANTA MONICA CA 90404

VS BROWN, SCOTT M  
2700 COLORADO AVE  
SANTA MONICA CA 90404

VAT MCMULLEN, TERENCE P  
2700 COLORADO AVE  
SANTA MONICA CA 90404

VPO RIDDLE, CLIVE  
2700 COLORADO AVE.  
SANTA MONICA CA 90404

D BROWN, SCOTT M  
2700 COLORADO AVE.  
SANTA MONICA CA 90404

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  Change  Addition  
12 NAME 200001468262  
13 STREET ADDRESS -04/28/95--01045--019  
14 CITY - ST - ZIP \*\*\*\*\*200.00 \*\*\*\*\*200.00

21 TITLE  Change  Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

31 TITLE  Change  Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

41 TITLE  Change  Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE  Change  Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

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 110.07(3)(b), 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:

*Scott M. Brown*  
Scott M. Brown, Vice President, Secretary

4/24/95

310/998-8000