

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

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**Jan 24 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



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

**DOCUMENT # P17692 (5)**

1. Corporation Name  
**STARMOUNT LIFE INSURANCE COMPANY**



Principal Place of Business <b>5551 CORPORATE BLVD., STE 2-G P.O. BOX 14389 BATON ROUGE LA 70898</b>	Mailing Address <b>5551 CORPORATE BLVD., STE 2-G P.O. BOX 14389 BATON ROUGE LA 70898-4389</b>
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3. Date Incorporated or Qualified <b>01/19/1988</b>	3a. Date of Last Report <b>01/24/1996</b>
4. FEI Number <b>72-0977315</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent  
**COMMISSIONER OF INSURANCE  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>DANIELS, RONALD L.</b>
STREET ADDRESS	<b>3101 INGERSOLL AVENUE</b>
CITY - ST - ZIP	<b>DES MOINES FL</b>
TITLE	<b>C</b> <input type="checkbox"/> DELETE
NAME	<b>STERNBERG, HANS</b>
STREET ADDRESS	<b>5551 CORPORATE BLD #2-G</b>
CITY - ST - ZIP	<b>BATON ROUGE LA</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>BURNS, MARY H.</b>
STREET ADDRESS	<b>644 DELGADO DRIVE</b>
CITY - ST - ZIP	<b>BATON ROUGE LA</b>
TITLE	<b>VS</b> <input type="checkbox"/> DELETE
NAME	<b>HALLIN, H. THOMAS</b>
STREET ADDRESS	<b>5551 CORPORATE BLVD #2G</b>
CITY - ST - ZIP	<b>BATON ROUGE LA</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>LOWEN, IRWIN</b>
STREET ADDRESS	<b>117 CUTTERMILL ROAD</b>
CITY - ST - ZIP	<b>GREAT NECK NE</b>
TITLE	<b>PD</b> <input type="checkbox"/> DELETE
NAME	<b>STERNBERG, DONNA W</b>
STREET ADDRESS	<b>5551 CORPORATE BLVD., SUITE 2-G</b>
CITY - ST - ZIP	<b>BATON ROUGE LA</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 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: H Thomas Hallin **H THOMAS HALLIN** 1-8-97 504.926.2889  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \_\_\_\_\_ DATE \_\_\_\_\_ DAYTIME PHONE # \_\_\_\_\_

CR2E034 (9/96)