

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 # **P32979** (7)

1. Corporation Name
THE MEGA LIFE AND HEALTH INSURANCE COMPANY



Principal Place of Business: 501 WEST I-44 SERVICE ROAD SUITE 400 OKLAHOMA CITY OK 73118
Mailing Address: 501 WEST I-44 SERVICE ROAD SUITE 400 OKLAHOMA CITY OK 73118

3. Date Incorporated or Qualified: 02/26/1991
3a. Date of Last Report: 03/01/1995
4. FEI Number: 59-2213662
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
2a. Mailing Address: 26
22. Suite, Apt. #, etc.: 27
23. City & State: 28
24. Zip: 25
Country: 29

9. Name and Address of Current Registered Agent: INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32399
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 (FL)

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: _____ DATE: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PCD	ESTELL, RICHARD J. 4001 MCEWEN DRIVE, #200 DALLAS TX	1.1 TITLE	
NAME: ESTELL, RICHARD J.		1.2 NAME	
STREET ADDRESS: 4001 MCEWEN DRIVE, #200		1.3 STREET ADDRESS	
CITY- ST- ZIP: DALLAS TX		1.4 CITY- ST- ZIP	
TITLE: VD	PENDOLA, EMMANUEL J. 4001 MCEWEN DRIVE, #200 DALLAS TX	2.1 TITLE	
NAME: PENDOLA, EMMANUEL J.		2.2 NAME	
STREET ADDRESS: 4001 MCEWEN DRIVE, #200		2.3 STREET ADDRESS	
CITY- ST- ZIP: DALLAS TX		2.4 CITY- ST- ZIP	
TITLE: SD	VLACH, ROBERT B. 4001 MCEWEN DRIVE, #200 DALLAS TX	3.1 TITLE	
NAME: VLACH, ROBERT B.		3.2 NAME	
STREET ADDRESS: 4001 MCEWEN DRIVE, #200		3.3 STREET ADDRESS	
CITY- ST- ZIP: DALLAS TX		3.4 CITY- ST- ZIP	
TITLE: V	WOELKE, VERNON R. 4001 MCEWEN DRIVE, #200 DALLAS TX	4.1 TITLE	VD
NAME: WOELKE, VERNON R.		4.2 NAME	
STREET ADDRESS: 4001 MCEWEN DRIVE, #200		4.3 STREET ADDRESS	
CITY- ST- ZIP: DALLAS TX		4.4 CITY- ST- ZIP	
TITLE: T	HAUPTMAN, MARK D 4001 MCEWEN DR STE 200 DALLAS TX	5.1 TITLE	
NAME: HAUPTMAN, MARK D		5.2 NAME	
STREET ADDRESS: 4001 MCEWEN DR STE 200		5.3 STREET ADDRESS	
CITY- ST- ZIP: DALLAS TX		5.4 CITY- ST- ZIP	
TITLE: VD	PRATER, CHARLES T. 501 W I-44 SV RD., ST400 OKLAHOMA CITY OK	6.1 TITLE	
NAME: PRATER, CHARLES T.		6.2 NAME	
STREET ADDRESS: 501 W I-44 SV RD., ST400		6.3 STREET ADDRESS	
CITY- ST- ZIP: OKLAHOMA CITY OK		6.4 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 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: *Mark D. Hauptman* Mark D. Hauptman 1/26/96 (214) 960-8497
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)