

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

FILED

Apr 22 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 # P96000077497 (1)

1. Corporation Name  
WRL INVESTMENT MANAGEMENT, INC.



Principal Place of Business: 201 HIGHLAND AVE, PINELLAS FL 33770, Largo,  
Mailing Address: 201 HIGHLAND AVE, PINELLAS FL 33770-2512, Largo,

3. Date Incorporated or Qualified 09/17/1996	3a. Date of Last Report N/A
4. FEI Number 59-3403585	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent  
PIERPAN, THOMAS E  
201 HIGHLAND AVE  
PINELLAS FL 33770  
LARGO

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	<input type="checkbox"/> DELETE
NAME	D KENNEY, JOHN P
STREET ADDRESS	201 HIGHLAND AVE
CITY - ST - ZIP	PINELLAS FL 33770
TITLE	<input type="checkbox"/> DELETE
NAME	D YAEGER, ALAN M
STREET ADDRESS	201 HIGHLAND AVE
CITY - ST - ZIP	PINELLAS FL 33770
TITLE	<input type="checkbox"/> DELETE
NAME	D HURLEY, G. JOHN
STREET ADDRESS	201 HIGHLAND AVE
CITY - ST - ZIP	PINELLAS FL 33770
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	C/D <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	Largo, FL 33770
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	Largo, FL 33770
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	Largo, FL 33770
41 TITLE	P/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Kenneth P. Bell
43 STREET ADDRESS	201 Highland Avenue
44 CITY - ST - ZIP	Largo, Florida 33770
51 TITLE	V/S, General Counsel <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Thomas E. Pierpan, Esq.
53 STREET ADDRESS	201 Highland Avenue
54 CITY - ST - ZIP	Largo, FL 33770
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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: *Thomas E. Pierpan* DATE: 4/16/97 DAYTIME PHONE #: (813) 587-1830

CR2E034 (9/96)