

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91332 020 ***150.00

DOCUMENT # **P97000030530**

1. Entity Name

LIFE BROKERAGE CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1700 UNIVERSITY DR.

Suite, Apt. #, etc.

Suite 101

City & State

CORAL SPRINGS, FL

Zip

33071

Country

3. Mailing Address

3435 Stelzer Road

Suite, Apt. #, etc.

Suite 1000

City & State

Columbus, OH

Zip

43219

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

650743696

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

GREGORY J. BLODIG

Street Address (P.O. Box Number is Not Acceptable)

100 W CYPRESS CREEK ROAD

City

FORT LAUDERDALE

FL

Zip Code

33309

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when remaining)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State.

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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13. I 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

J.P. Miller

Jerry P. Gilliam

4/30/02 (614)428-3284

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment Doc # P97000030520
668427

LIFE BROKERAGE CORP.
Corporate Officers & Directors

Position	Name	Business Address
Chairman/Director/CEO	Lynn J. Mangum	90 Park Avenue 10th FL, New York, NY 10016
SVP/CFO/Treasurer	Andrew C. Corbin	90 Park Avenue 10th FL, New York, NY 10016
EVP/COO/Director	Dennis Sheehan	90 Park Avenue 10th FL, New York, NY 10016
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY 10016
Executive Vice President	Mark J. Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	John P. Gilliam	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	Theodore N. Kaplan	20 Waterside Drive, Farmington, CT 06034