

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

**FILED**

**Apr 14 1998 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1998**



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

**DOCUMENT # 810065 (3)**  
1. Corporation Name  
**AMERICAN HEALTH AND LIFE INSURANCE COMPANY**



Principal Place of Business Mailing Address  
**307 W 7TH ST. STE 400  
FT.WORTH TX 76102** **307 W 7TH ST. STE 400  
FT.WORTH TX 76102**

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified <b>11/04/1954</b>	
4. FEI Number <b>52-0696632</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
200 E GAINES ST  
LARSON BUILDING  
TALLAHASSEE FL 32399-0300**

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 resigning) (DATE) \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>DSVC</b>	<input type="checkbox"/> DELETE
NAME	<b>BUEHLER, MICAH E</b>	
STREET ADDRESS	<b>307 W 7TH ST, STE 400</b>	
CITY-ST-ZIP	<b>FT.WORTH TX 76102</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>COOPER, DONALD R.</b>	
STREET ADDRESS	<b>307 W 7TH ST, STE 400</b>	
CITY-ST-ZIP	<b>FT.WORTH TX 76102</b>	
TITLE	<b>DVP</b>	<input type="checkbox"/> DELETE
NAME	<b>AGNELLO, RICHARD C</b>	
STREET ADDRESS	<b>307 W 7TH ST, STE 400</b>	
CITY-ST-ZIP	<b>FT.WORTH TX 76102</b>	
TITLE	<b>DVP</b>	<input type="checkbox"/> DELETE
NAME	<b>COOK, DIANNA L</b>	
STREET ADDRESS	<b>307 W 7TH ST, STE 400</b>	
CITY-ST-ZIP	<b>FT.WORTH TX 76102</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>GRIVER, MICHAEL A.</b>	
STREET ADDRESS	<b>307 W 7TH ST, STE 400</b>	
CITY-ST-ZIP	<b>FT.WORTH TX 76102</b>	
TITLE	<b>VT</b>	<input type="checkbox"/> DELETE
NAME	<b>LARKIN, PAULA D.</b>	
STREET ADDRESS	<b>307 W 7TH ST, STE 400</b>	
CITY-ST-ZIP	<b>FT.WORTH TX 76102</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	<b>D/SVP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<b>D/SVP/AS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<b>D/CEO</b> <input checked="" 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 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 *Michael A. Griver*

CR2E034 (10/97)