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FILED
May 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 # 839493 (4)
1. Corporation Name
SBHU LIFE AGENCY, INC.



Principal Place of Business

250 WEST ST.
% TAX DEPT.
NEW YORK NY 10013

Mailing Address

250 WEST ST.
TAX DEPT. 9TH FLOOR
NEW YORK NY 10013
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

11/07/1977

4. FEI Number

13-2896238

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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

Signature: typed or printed name of registered agent and date, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD
NAME MARYNOWSKI, STEPHEN T
STREET ADDRESS 388 GREENWICH ST.
CITY-ST-ZIP NEW YORK NY 10013 ☐ DELETE

TITLE PD
NAME PANTALEO, LAURA
STREET ADDRESS 388 GREENWICH ST.
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE T
NAME DAY, MICHAEL J.
STREET ADDRESS 388 GREENWICH ST.
CITY-ST-ZIP NEW YORK NY 10013 ☐ DELETE

TITLE AT
NAME GROHMAN, LEE
STREET ADDRESS 250 WEST ST.
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE S
NAME SAKS, A. GEORGE
STREET ADDRESS 388 GREENWICH ST.
CITY-ST-ZIP NEW YORK NY 10013 ☐ DELETE

TITLE V
NAME MARTIN, LYNNETTE
STREET ADDRESS 388 GREENWICH ST.
CITY-ST-ZIP NEW YORK NY 10013 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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

Lee Grohman

Lee Grohman April 27 1998

CR2E034 (10/97)