## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 09, 2001 8:00 am Secretary of State **DOCUMENT # 579120** 1. Entity Name STERLING INVESTORS LIFE INSURANCE COMPANY 02-09-2001 90219 044 \*\*\*150.00 Principal Place of Business Mailing Address 1 PROGRESS PLAZA 1 PROGRESS PLAZA STE 810 STE 810 PAGTAGAI ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1838073 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 City Zip Code 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME BATES, NEIL L. NAME STREET ADDRESS 5070 WHITE PINE CR., NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL Delete TITLE TITLE Change ☐ Addition YANCEY, DELOS H NAME NAME STREET ADDRESS 855 OCEAN SHORE BLVD, UNIT 219 STREET ADDRESS CITY-ST-7IP ORMOND BEACH FL CITY-ST-7IP CDPT TITLE Delete TITLE ☐ Change ☐ Addition HALE, RODNEY L NAME NAME STREET ADDRESS 218 SAND KEY ESTATES DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33767** TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAGELMAN, CURT R NAME NAME STREET ADDRESS 5406 PALI WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBRUG BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition KLAESER, KARL-HEINZ NAME NAME STREET ADDRESS 4620 BLUE MOUNTAIN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TUCSON AZ** TITLE ☐ Delete TITLE Change ☐ Addition PHILLIPS, KAREN NAME NAME STREET ADDRESS 5241 PIKES PEAK CT STREET ADDRESS

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

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MARIETTA GA 30062

CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rodney L. Hale, Pres. & CEO

2/5/01

Daytime Phone #