

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
 Sep 19 1997 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 809805 (5)**

1. Corporation Name  
**NETWORK AMERICA LIFE INSURANCE COMPANY**



Principal Place of Business <b>3440 LEHIGH ST.        ALLENTOWN PA 18103        US</b>	Mailing Address <b>3440 LEHIGH ST.        ALLENTOWN PA 18103        US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country	2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country
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3. Date Incorporated or Qualified <b>05/13/1954</b>	3a. Date of Last Report <b>07/17/1996</b>
4. FEI Number <b>23-2603386</b>	Applied For <input type="checkbox"/> 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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**COMMISSIONER OF INSURANCE  
 J EDWIN LARSON BUILDING  
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
<b>FL</b> 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	<b>PDC</b>	<input type="checkbox"/> DELETE
NAME	<b>LEVIT, IRVING</b>	
STREET ADDRESS	<b>1831 INDEPENDENCE CRT.</b>	
CITY-ST-ZIP	<b>ALLENTOWN PA</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>CARDEN, A.J.</b>	
STREET ADDRESS	<b>6286 SCHANTZ RD.</b>	
CITY-ST-ZIP	<b>ALLENTOWN PA</b>	
TITLE	<b>SD</b>	<input type="checkbox"/> DELETE
NAME	<b>STANGHERLIN, DOMENIC P.</b>	
STREET ADDRESS	<b>2291 BISHOP RD.</b>	
CITY-ST-ZIP	<b>ALLENTOWN PA</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> DELETE
NAME	<b>GRILL, MICHAEL FRANCIS</b>	
STREET ADDRESS	<b>40 IROQUOIS DR.</b>	
CITY-ST-ZIP	<b>ROYERSFORD PA</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>BAUM, JACK DAVID</b>	
STREET ADDRESS	<b>2918 ARONAMINK PLACE</b>	
CITY-ST-ZIP	<b>MACUNGIE PA</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input 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	

**300002298983**  
**-09/22/97--01032--001**  
**\*\*\*550.00**

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 my address.

SIGNATURE: *Michael Grill* 9/12/97 610-965-2222

CR2E034 (4/97)