

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90042 042 ***150.00

DOCUMENT # 825022

1. Entity Name

THE VARIABLE ANNUITY MARKETING COMPANY

Principal Place of Business

Mailing Address

2929 ALLEN PARKWAY
 HOUSTON TX 77019

P.O. BOX 3206
 HOUSTON TX 77253-3206

LUUB7BJJ



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-1660362

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: VP Delete
 NAME: OSBORNE, JOE C.
 STREET ADDRESS: 2929 ALLEN PARKWAY
 CITY-ST-ZIP: HOUSTON TX 77019

TITLE: PD Change Addition
 NAME: Robert P. Condon
 STREET ADDRESS: 2929 Allen Parkway
 CITY-ST-ZIP: Houston TX 77019

TITLE: T Delete
 NAME: BATES, JANE E.
 STREET ADDRESS: 2929 ALLEN PARKWAY
 CITY-ST-ZIP: HOUSTON TX 77019

TITLE: TD Change Addition
 NAME: [Blank]
 STREET ADDRESS: [Blank]
 CITY-ST-ZIP: [Blank]

TITLE: STD Delete
 NAME: TOLES, CYNTHIA
 STREET ADDRESS: 2929 ALLEN PARKWAY
 CITY-ST-ZIP: HOUSTON TX 77019

TITLE: SD Change Addition
 NAME: Mary L. Cavanaugh
 STREET ADDRESS: 2929 Allen Parkway
 CITY-ST-ZIP: Houston TX 77019

TITLE: PD Delete
 NAME: ARANT, JOHN E
 STREET ADDRESS: 2929 ALLEN PARKWAY
 CITY-ST-ZIP: HOUSTON TX 77019

TITLE: TO Change Addition
 NAME: D. Lynne Walters
 STREET ADDRESS: 2929 Allen Parkway
 CITY-ST-ZIP: Houston TX 77019

TITLE: VP Delete
 NAME: LANGE, THOMAS N
 STREET ADDRESS: 14025 RIVEREDGE DRIVE
 CITY-ST-ZIP: TAMPA FL 33637

TITLE: VP Change Addition
 NAME: Ed Baum
 STREET ADDRESS: 10006 N. Dale Mabry #113
 CITY-ST-ZIP: Tampa FL

TITLE: [Blank] Delete
 NAME: [Blank]
 STREET ADDRESS: [Blank]
 CITY-ST-ZIP: [Blank]

TITLE: [Blank] Change Addition
 NAME: [Blank]
 STREET ADDRESS: [Blank]
 CITY-ST-ZIP: [Blank]

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.

SIGNATURE: *Jane E. Bates* JANE E. BATES

4/12/00

(713) 831-5435

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRE034 19/99