

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 10, 1999 8:00 am
Secretary of State

06-10-1999 90020 002 ***550.00

DOCUMENT # 830014

1. Corporation Name

FORTUNE LIFE INSURANCE COMPANY

Principal Place of Business

P O BOX 10151
JACKSONVILLE FL 32247-7151

Mailing Address

P O BOX 10151
JACKSONVILLE FL 32247-7151

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1973

4. FEI Number

59-1388340

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

STINSON, THOMAS L
10475-110 FORTUNE PKWY
JACKSONVILLE FL 32256

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME SMITH, ROBERT L.
STREET ADDRESS 10450 SAN JOSE BLVD. 3
CITY-ST-ZIP JACKSONVILLE FL

TITLE VT ☒ DELETE
NAME STINSON, THOMAS L.
STREET ADDRESS 10475-110 FORTUNE PKWY
CITY-ST-ZIP JACKSONVILLE FL

TITLE S ☐ DELETE
NAME PURCELL, CARLENA E.
STREET ADDRESS 10475 110 FORTUNE PKWY
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☒ DELETE
NAME CHAMBERS, JACK K
STREET ADDRESS 10475-110 FORTUNE PKWY
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☐ DELETE
NAME GARRITY, MICHAEL J
STREET ADDRESS 10475-110 FORTUNE PKWY
CITY-ST-ZIP JACKSONVILLE FL

TITLE V ☐ DELETE
NAME SANDERS, DUANE A.
STREET ADDRESS 10475-110 FORTUNE PKWY
CITY-ST-ZIP JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Robert Thomas, III
1.3 STREET ADDRESS 10475-110 Fortune Parkway
1.4 CITY-ST-ZIP Jacksonville, FL 32256

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, with all other like empowered.

SIGNATURE:

Carlena E. Purcell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/11/99
Date

(904) 363-6339
Daytime Phone #

CR2E034 (11/98)