

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
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90167 013 ***150.00

DOCUMENT # 834453

1. Corporation Name

SECURITY FIRST LIFE INSURANCE COMPANY

Principal Place of Business

11365 W OLYMPIC BLVD
LOS ANGELES CA 90064

Mailing Address

11365 W OLYMPIC BLVD
LOS ANGELES CA 90064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1975

4. FEI Number

54-0696644

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32399**

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **C**
STREET ADDRESS **LEVENE, D A**
CITY-STATE-ZIP **ONE MADISON AVE**
NY NY 10010

11 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **V**
STREET ADDRESS **BATEMAN, GEORGE R**
CITY-STATE-ZIP **2248 S BENTLEY AVE #5**
LOS ANGELES, CA 00000

12 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **V**
STREET ADDRESS **KAYTON, HOWARD "H"**
CITY-STATE-ZIP **11365 W OLYMPIC BLVD**
LOS ANGELES CA

13 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **VPF**
STREET ADDRESS **EAGLE, JANE FRANCES**
CITY-STATE-ZIP **11365 W OLYMPIC BLVD**
LOS ANGELES CA

14 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **P**
STREET ADDRESS **PEARSON, RICHARD C.**
CITY-STATE-ZIP **598 LOS ARBOLES LANE**
SAN MARINO CA

15 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **6.1**
STREET ADDRESS **6.2**
CITY-STATE-ZIP **6.3**
6.4

16 NAME ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

212-578-4849

Date Daytime Phone #

CR2E034 (1/98)

0553335