FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 29, 2000 8:00 am Secretary of State DOCUMENT # **843339** 1. Entity Name PROTECTIVE LIFE AND ANNUITY INSURANCE COMPANY 02-29-2000 90154 001 ***150.00 Principal Place of Business Mailing Address 2801 HIGHWAY 280 SOUTH. (ZIP 35223) ---- HIGHWAY 280 SOUTH, (ZIP 35223) րորբերդ 5. BOX 2606 P.O. BOX 2606 ***** AL 35202 BIRMINGHAM AL 35202-2606 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 63-0761690 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG TALLAHASSEE FL 32301 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILÊ 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) * AAAA SEE 2003 E □ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1 OFFICERS AND DIRECTORS 12. 11. Change Addition THTLE ☐ Delete NABERS, DRAYTON NAME 2801 HIGHWAY 280 SOUTH STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 1 CITY-ST-ZIP CITY-ST-ZIP SD Change Addition Delete TITLE LONG, DEBORAH J NAME MAME 2801 HWY 280 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP BIRMINGHAM AL CITY-ST-ZIP PD... Change ☐ Addition TITLE Delete 1 TITLE STUENKEL, WAYNE E NAME NAME 2801 HWY 280 SOUTH STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-7IP CITY-ST-ZIP SVD ☐ Change Addition TITLE ☐ Delete TITLE BRIGGS, R. STEPHEN NAME 2801 HIGHWAY 280 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL SVD TITLE ☐ Delete TITLE Change Addition MASSENGALE, JIM E. NAME NAME 2801 HIGHWAY 280 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL CITY-ST-ZIP SVID ☐ Delete ☐ Change □ Addition TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

WILLIAMS, A.S. III

2801 HWY 280 S

BIRMINGHAM AL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/00

(205) 879-9230

Daytime Phone #

CH21:034 (9/86)