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Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002714 (4)

1. Corporation Name

HGI ANNUITY SERVICE CORPORATION



Principal Place of Business

6277 SEA HARBOR DR
5TH FLOOR
ORLANDO FL 32887
US

Mailing Address

6277 SEA HARBOR DR-INS TAX
5TH FLOOR
ORLANDO FL-32887-32887
US

3. Date Incorporated or Qualified

06/11/1993

3a. Date of Last Report

03/12/1996

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

4. FEI Number

04-3183403

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

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	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
CD	WELCH, PATRICK	601 UNION STREET	SEATTLE WA	<input checked="" type="checkbox"/>
EVP	LARSON, RICHARD K.	6277 SEA HARBOR DRIVE	ORLANDO FL	<input checked="" type="checkbox"/>
P	GERMAN, ALLAN C	6277 SEA HARBOR DRIVE	ORLANDO FL 32387	<input checked="" type="checkbox"/>
SRVP	STIFF, GEOFFREY S	610 UNION ST	SEATTLE WA 98101	<input type="checkbox"/>
VST	EDMONDS, PATRICK L	6277 SEA HARBOR DRIVE	ORLANDO FL 32387	<input type="checkbox"/>
VS	WORTMAN, BETH	6277 SEA HARBOR DRIVE	ORLANDO FL 32387	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
Chairman & CEO	Joyce, Stephen P	601 Union Street	Seattle WA 98101	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SR Vice President, Secty	Wortman, Beth	6277 Sea Harbor Drive	Orlando FL 32887	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SR Vice President	Moses, Victor C	601 Union Street	Orlando FL 32887	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 an address.

SIGNATURE:

Patrick L. Edmonds
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick L. Edmonds

4/07/97

(407) 345-2600

009686

CR2E034 (9/96)