


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

FILED  
Mar 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000006279 (1)**  
1. Corporation Name  
**COMMONWEALTH DEALERS LIFE INSURANCE COMPANY**



Principal Place of Business <b>8001 W BROAD ST RICHMOND VA 23204 US</b>	Mailing Address <b>8001 WEST BROAD ST RICHMOND VA 23294 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28		3. Date Incorporated or Qualified <b>12/03/1996</b>	
4. FEI Number <b>54-1438901</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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	<b>D President</b>	1.1 TITLE	<b>D</b>
NAME	<b>BARKHOUSER, RICHARD</b>	1.2 NAME	<b>Joseph H. Nelson</b>
STREET ADDRESS	<b>3604 RIVERSIDE DR</b>	1.3 STREET ADDRESS	<b>PO Box 4323 - 600 Old English Road</b>
CITY-ST-ZIP	<b>DANVILLE VA</b>	1.4 CITY-ST-ZIP	<b>Rocky Mount NC 27803</b>
TITLE	<b>D</b>	2.1 TITLE	<b>D</b>
NAME	<b>SUDDITH, ROBERT</b>	2.2 NAME	<b>Don Lasefield</b>
STREET ADDRESS	<b>20920 GOSHEN RD</b>	2.3 STREET ADDRESS	<b>259 S Churwinton St. E</b>
CITY-ST-ZIP	<b>GAITHERSBURG MD 20879</b>	2.4 CITY-ST-ZIP	<b>Hillsborough NC 27278</b>
TITLE	<b>D</b>	3.1 TITLE	<b>D</b>
NAME	<b>DERRICK, HOMER E</b>	3.2 NAME	<b>Hubert Parks</b>
STREET ADDRESS	<b>512 E NELSON ST</b>	3.3 STREET ADDRESS	<b>6441 N Tryon St</b>
CITY-ST-ZIP	<b>LEXINGTON VA 24450</b>	3.4 CITY-ST-ZIP	<b>Charlotte NC 28256</b>
TITLE	<b>D</b>	4.1 TITLE	
NAME	<b>STROSNIER, ERVIN</b>	4.2 NAME	
STREET ADDRESS	<b>5200 OAKLAWN BLVD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOPEWELL VA 23860</b>	4.4 CITY-ST-ZIP	
TITLE	<b>V</b>	5.1 TITLE	
NAME	<b>BIBY, E KAYE</b>	5.2 NAME	
STREET ADDRESS	<b>8001 W BROAD ST</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>RICHMOND VA</b>	5.4 CITY-ST-ZIP	
TITLE	<b>DS</b>	6.1 TITLE	
NAME	<b>Richard Kern</b>	6.2 NAME	
STREET ADDRESS	<b>2110 Valley Ave</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>Winchester VA 22601</b>	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.

SIGNATURE **E. Kern** **2/1/98**

CR2E034 (10/97)