299.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

ANNUITIES PLUS, INC.

Principal Place of Business

8714 LONE OAK BLVD 8714 LONE OAK BLVD NAPLES FL 34109 NAPLES FL 34109 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/07/1988 FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0031982 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Zip Country 210 Yes Intangible Personal Property 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 INDIANER, GARY B Street Address (P.O. Box Number is Not Acceptable) **6714 LONE OAK BLVD** NAPLES FL 33942 83 Zip Code 85 84 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 egent, 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 bits if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addrison TITLE __ DELETE INDIANER, GARY 1.2 NAME NAME 835 TANBARK DR #103 13 STREET ADORESS STREET ADDRESS NAPLES FL 1 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 21 TITLE DELETE 22 NAME 2.3 STREET ADORESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 31 TITLE Change Addition TITLE DELETE 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4 1 TITLE DELETE TITLE 42 NAME NAME STREET ADDRESS 4.3 STREET ADORESS 4 CITY-ST-ZIP CITY-S1-ZIP 51 TITLE Change Addition TITLE DELETE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-7IP Change Addition 6 1 TITLE TITLE DELETE 6 2 NAME MARKE 6 3 STREET ADDRESS

FILED Aug 25, 1999 8:00 am Secretary of State

08-25-1999 90007 010 ***550.00

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

64 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP