PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 NOV 22 FALL: 11 P06836 DOCUMENT # 1. Corporation Name TALLAHA SOLLI LORIDA PENN TREATY LIFE INSURANCE COMPANY Principal Place of Business Mailing Address SHO LEHIOH ST. 3440 LEHROH ST. ALLENTOWN PA 18103-7088 ALLENTOWN PA 18103-7068 10003053151--7
-12/07/99--01058--012
\*\*\*\*158.75

4. Date Incorporated or Qualified
To Do Business In Floride

07/23/1985 If above addresses are incorrect in any way, line through incorrect information and enter correction below New Frincipal Office Address, If Applicable 1800 Street Road 3 New Mailing Office Address, If Applicable 1800 Street Road 07/23/1985 Suite, Apt. #, etc. Warrington PA Suite, Apt #, etc Warrington PA 5. FEI Number Applied For 23-1609619 City & State City & State Not Applicable 6 Country \$8.75 Additional Fee required for a Certificate of Status Country <sup>Zip</sup> 18976 Zip 18976 CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) LEVIT. IRVINO OST INDEPENDENCE CHI 103 GUINNESS LANE NORTH WALES PA D/PABEL. ALOYSIUS J. <del>\_0</del> OARDEN, A.J. ALLENTOWN PA CHALFONT PA 3481 POND VIEW DR V/S SCHRATZ, MICHAEL M. TANCHEDUM DOMENIC D ALENTOWN PA SOUTHAMPTON PA CACH TOHOLE FOR Т BLECHARCZYK, TED M. 1716 MCNELIS DR. GRILL, MIGHAEL FRANCIS 10 INDQUOID DRIVE <del>noveropord pa</del> D CAVANAUGH, RICHARD R. 3 QUAIL DR. DOYLESTOWN PA SAUM, JACK DAVID 2910 AFRONAMINAN PLACE FELTY, RONALD L. D 805 COLLEGE AVENUE ELIZABETHTOWN PA LEVIT, CLEN-<del>1024 W LIVINGSTON OT</del> ALLENTOWN PA-1818 MAIO, CARL A. 3210 ANTLER DRIVE D DOYLESTOWN PA 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 Suite, Apt. #. Etc. City State Zip Code 10 I, being appointed the registered agent of the above named concernion, am familiar with and accept the obligations of Section 607.0505, F.S. Date 10/26/99 Régistere d'Agend REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or giractor or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstaltement application in the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this problemation is true and acourate and my signature shall have the same legal effect as if made under oath nall have the same legal effect as if made under oath. on this application is true

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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## Penn Treaty Life Insurance Company 1800 Street Road Warrington PA 18976

October 21, 1999

CERTIFIED MAIL

Division of Corporations Annual Report/Reinstatement Section PO Box 6327 Tallahassee FL 32314-6327

> Re: Application for Reinstatement - Document P06836 Penn Treaty Life Insurance Company

## Gentlemen:

Please be advised that on December 31, 1998, we purchased the above Company along with the Certificates of Authority to do business in the states in which they were licensed. We changed the name to Senior American Life Insurance Company on January 5, 1999. Appropriate papers have been filed to change the name with the Florida Department of Insurance. (As of this writing, the change has not been approved.)

The original Annual Report forms were never sent to us by the sellers of the Company, nor were the forms ever sent to us by the Florida Department of State. This attached notice is the first time we were made aware that this form was not filed.

We are enclosing our check in the amount of \$750.00 to cover the Reinstatement Fee, Annual Report Fee and the Corporate Supplemental Fee.

Also, please add the following Directors to our Company's Application for Reinstatement:

- Massimilian, Richard D.
   211 Pondfield Rd. West
  Bronxville NY 10708
- 2. Smith, Charles Q. 1627 Alexander Avenue Chambersburg PA
- Goldberg, Daniel
   630 Pineville Road
   Newtown PA 18940

If you have any questions, please do not hesitate to contact our office.

Sincerely yours,

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TMB:clm Enc: