

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P11724 (2)
 1. Corporation Name
CONSECO EQUITY SALES, INC.



Principal Place of Business 11815 NORTH PENNSYLVANIA STREET CARMEL IN 46032	Mailing Address 11815 NORTH PENNSYLVANIA STREET CARMEL IN 46032
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/08/1986	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 75-1301573	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
SCHIEDERMAN, GEORGE R 1203 GOVERNOR'S SQUARE BLVD SUITE 307 TALLAHASSEE FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0507 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
TITLE	SVPT	<input type="checkbox"/> DELETE	1.1 TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	ADAMS, JAMES S. 11815 N PENNSYLVANIA ST CARMEL IN 46032	
NAME	ADAMS, JAMES S.		1.2 NAME					
STREET ADDRESS	11815 N PENNSYLVANIA ST		1.3 STREET ADDRESS					
CITY-ST-ZIP	CARMEL IN 46032		1.4 CITY-ST-ZIP					
TITLE	P	<input type="checkbox"/> DELETE	2.1 TITLE	PD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		Gloeckner, L. Gregory
NAME	TYSON, LYNN C		2.2 NAME					
STREET ADDRESS	11815 N PENNSYLVANIA ST.		2.3 STREET ADDRESS					
CITY-ST-ZIP	CARMEL IN 46032		2.4 CITY-ST-ZIP					
TITLE	VPSC	<input type="checkbox"/> DELETE	3.1 TITLE	SD	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	LATIMER, WILLIAM P 11815 N PENNSYLVANIA ST. CARMEL IN 46032	
NAME	LATIMER, WILLIAM P		3.2 NAME					
STREET ADDRESS	11815 N PENNSYLVANIA ST.		3.3 STREET ADDRESS					
CITY-ST-ZIP	CARMEL IN 46032		3.4 CITY-ST-ZIP					
TITLE	SVPC	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	DEVANNEY, WILLIAM T JR 11815 N PENNSYLVANIA ST. CARMEL IN 46032	
NAME	DEVANNEY, WILLIAM T JR		4.2 NAME					
STREET ADDRESS	11815 N PENNSYLVANIA ST.		4.3 STREET ADDRESS					
CITY-ST-ZIP	CARMEL IN 46032		4.4 CITY-ST-ZIP					
TITLE	VP	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	DARNELL, CHRISTINE H 11815 N PENNSYLVANIA ST. CARMEL IN 46032	
NAME	DARNELL, CHRISTINE H		5.2 NAME					
STREET ADDRESS	11815 N PENNSYLVANIA ST.		5.3 STREET ADDRESS					
CITY-ST-ZIP	CARMEL IN 46032		5.4 CITY-ST-ZIP					
TITLE	AVP	<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	ZIMMERMAN, LISA M 11815 N. PENNSYLVANIA STREET CARMEL IN 46032	
NAME	ZIMMERMAN, LISA M		6.2 NAME					
STREET ADDRESS	11815 N. PENNSYLVANIA STREET		6.3 STREET ADDRESS					
CITY-ST-ZIP	CARMEL IN 46032		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: _____ **William P. Latimer** 4/30/98 (317)817-6000

CR2E034 (10/97)

04/01/98

Conseco Equity Sales, Inc.

DIRECTORS

James S. Adams
L. Gregory Gloeckner
William P. Latimer

OFFICERS

<u>Name</u>	<u>Office</u>
L. Gregory Gloeckner	President
James S. Adams	Senior Vice President and Treasurer
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
Paul E. Clemens	Regional Vice President
Christene H. Darnell	Vice President, Management Reporting
Donald B. Johnston	Vice President, National Sales Director
William P. Latimer	Vice President, Senior Counsel and Secretary
Michel C. Moore	Regional Vice President
Christine E. Monical	Second Vice President and Assistant General Counsel
Lisa M. Zimmerman	Assistant Vice President, Corporate Taxes