

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 APR 18 PM 6:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P15698 (4)

1. Corporation Name
VANTAGE GLOBAL ADVISORS, INC.

Principal Place of Business % TAX DEPARTMENT 1300 S. CLINTON ST. FORT WAYNE IN 46802-3506	Mailing Address % TAX DEPARTMENT 1300 S. CLINTON ST. FORT WAYNE IN 46802-3506
---	---

3. Date Incorporated or Qualified **08/26/1987** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business 21 630 Fifth Avenue Suite, Apt. #, etc. 22 Suite #2670 City & State 23 New York NY Zip 24 10111	2a. Mailing Address 26 200 East Berry Street Suite, Apt. #, etc. 27 % Tax Department City & State 28 Fort Wayne IN Zip 29 46802	4. FEI Number 13-2995724	Applied For <input type="checkbox"/> Not Applicable
---	--	------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	--	---

9. Name and Address of Current Registered Agent

**LINCOLN NATIONAL LIFE INSURANCE COMPANY
1262 N. PAUL RUSSEL ROAD
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LAZARRA, CRAIG J.
STREET ADDRESS	1035 PARK AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	AS
NAME	BECHER, BRIAN S.
STREET ADDRESS	5704 HOLIDAY LANE
CITY - ST - ZIP	FORT WAYNE IN
TITLE	TVS
NAME	LABIB, AMAN N.
STREET ADDRESS	224-23 KINGSBURY AVE.
CITY - ST - ZIP	BAYSIDE NY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PSD	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	T. Scott Wittman	
1.3 STREET ADDRESS	630 Fifth Avenue	
1.4 CITY - ST - ZIP	New York NY 10111	
2.1 TITLE	AS	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Renee L. Beeks	
2.3 STREET ADDRESS	200 East Berry Street	
2.4 CITY - ST - ZIP	Fort Wayne IN 46802	
3.1 TITLE	V	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Mark C. Viani	
3.3 STREET ADDRESS	630 Fifth Avenue	
3.4 CITY - ST - ZIP	New York NY 10111	
4.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Kevin Lee	
4.3 STREET ADDRESS	630 Fifth Avenue	
4.4 CITY - ST - ZIP	New York NY 10111	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Dennis A. Blume	
5.3 STREET ADDRESS	200 East Berry Street	
5.4 CITY - ST - ZIP	Fort Wayne IN 46802	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	H. Thomas McMeekin	
6.3 STREET ADDRESS	200 East Berry Street	
6.4 CITY - ST - ZIP	Fort Wayne IN 46802	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: Renee L. Beeks April 13, 1995 219-455-2418

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

Renee L. Beeks, Assistant Secretary

15698

Vantage Global Advisors, Inc.
(Formerly Modern Portfolio Theory Associates, Inc.)
630 Fifth Avenue
New York, NY 10111
Federal Tax ID Number: 13-2995724

All Mail: † Financial Services, P.O. Box 2390, Fort Wayne, IN 46801

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President T. Scott Wittman 283-62-5906	630 Fifth Avenue New York, NY 10111	64 Pamela Road Cortlandt Manor, NY 10566
Senior Vice President Mark C. Viani 130-60-3372	630 Fifth Avenue New York, NY 10111	25 Clavendon Ct. Middletown, NJ 07748
Secretary T. Scott Wittman 283-62-5906	630 Fifth Avenue New York, NY 10111	64 Pamela Road Cortlandt Manor, NY 10566
Treasurer and Chief Financial Officer Kevin Lee 042-66-9221	630 Fifth Avenue New York, NY 10111	201-05 26th Avenue Bayside, NY 11361
Assistant Secretary Brian S. Becher 385-82-3114	200 East Berry St. Fort Wayne, IN 46802	1622 Darien Dr. Fort Wayne, IN 46815
Assistant Secretary James N. Westafer 309-70-8329	200 East Berry St. Fort Wayne, IN 46802	9831 White Hill Ct. Fort Wayne, IN 46804
Assistant Secretary Renee L. Beeks 309-70-8329	200 East Berry St. Fort Wayne, IN 46802	2165 N 450 E Columbia City, IN 46725

Directors

Dennis A. Blume 308-50-4946	200 East Berry St. Fort Wayne, IN 46802	6415 Post Road Fort Wayne, IN 46804
H. Thomas McMeekin 023-38-3237	200 East Berry St. Fort Wayne, IN 46802	3314 LaBalme Trail Fort Wayne, IN 46804
T. Scott Wittman 283-62-5906	630 Fifth Avenue New York, NY 10111	64 Pamela Road Cortlandt Manor, NY 10566