

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

1082

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P15698 (4)
1. Corporation Name
VANTAGE GLOBAL ADVISORS, INC.



Principal Place of Business: **630 5TH AVE STE 2670 NEW YORK NY 10111 US**
Mailing Address: **200 EAST BERRY ST % TAX DEPT FORT WAYNE IN 46802-3506 US**

3. Date Incorporated or Qualified: **08/26/1987**
3a. Date of Last Report: **04/18/1995**
4. FEI Number: **13-2995724**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-23)
2a. Mailing Address (24-30)

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 (81-85)
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD WITTMAN, T. SCOTT 630 5TH AVE NEW YORK NY	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	AS BEEKS, RENEE L. 200 E BERRY ST FORT WAYNE IN	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V VIANI, MARK C. 630 5TH AVE NEW YORK NY	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T LEE, KEVIN 630 5TH AVE NEW YORK NY	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D BLUME, DENNIS A. 200 E BERRY ST FT WAYNE IN	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D MCMEEKIN, H. THOMAS 200 E BERRY ST FT WAYNE IN	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 119.07(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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 9, 1996 219-455-2753
Date Daytime Phone #

CR2E034 (12/95)

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Vantage Global Advisors, 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 Elliott Gartner 111-34-9506	630 Fifth Avenue New York, NY 10111	29 Richmondville Avenue Westport, CT 06881
Vice President Mark C. Viani 130-60-3372	630 Fifth Avenue New York, NY 10111	25 Clavendon Court Middletown, NJ 07748
Secretary / Treasurer T. Scott Wittman 283-62-5906	630 Fifth Avenue New York, NY 10111	64 Pamela Road Cortlandt Manor, NY 10566
Chief Financial Officer Kevin Lee 093-54-2722	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	11510 Wexsford Drive 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

All terms are indefinite