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**Apr 23 1997 8:00am
Secretary of State**

PROFIT CORPORATION
ANNUAL REPORT
1997



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 46802-2708
US**

3. Date Incorporated or Qualified 08/26/1987	3a. Date of Last Report 04/16/1996
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	

2. Principal Place of Business	2a. Mailing Address
21 State Apt. # etc	26 P.O. Box 2390
22 City & State	27 % Financial Svcs
23 Zip Country	28 Fort Wayne IN
24 Zip Country	29 46801 30 Country

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PSD	<input type="checkbox"/> DELETE
NAME	WITTMAN, T. SCOTT	
STREET ADDRESS	630 5TH AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BEEKS, RENEE L.	
STREET ADDRESS	200 E BERRY ST	
CITY-ST-ZIP	FORT WAYNE IN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	VIANI, MARK C.	
STREET ADDRESS	630 5TH AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	T	<input type="checkbox"/> DELETE
NAME	LEE, KEVIN	
STREET ADDRESS	630 5TH AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BLUME, DENNIS A.	
STREET ADDRESS	200 E BERRY ST	
CITY-ST-ZIP	FT WAYNE IN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCMEEKIN, H. THOMAS	
STREET ADDRESS	200 E BERRY ST	
CITY-ST-ZIP	FT WAYNE IN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PSTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	AV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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: *Renee L. Beeks* Renee L. Beeks 4/16/97 219-455-2753
Date Daytime Phone #

CR2E034 (9/96)

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
Assistant Vice President Kevin Lee 093-54-2722	630 Fifth Avenue New York, NY 10111	201-05 26th Avenue Bayside, NY 11361
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