

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

FILED
Apr 14 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 # 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 PO BOX 2390 FINANCIAL SERVICES FORT WAYNE IN 46801 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 Attn: Compliance Dept.
23 Zip Country	28 City & State
24 Zip Country	29 Zip Country
30	

3. Date Incorporated or Qualified 08/26/1987	
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 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

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

10. Name and Address of New Registered Agent

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

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	PSTD	<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	AV	<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		<input 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		<input 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 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 as an attachment with an address.

SIGNATURE _____ James N. Westafer April 7, 1998 219-455-2753

CP2E034 (10/97)

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

Bruce Barton	1818 Market St. Philadelphia, PA 19103	1415 Eaves Spring Road Malvern, PA 19355
Dennis A. Blume 308-50-4946	200 East Berry St. Fort Wayne, IN 46802	11510 Wexford 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
Jeff Nick	2005 Market St. Philadelphia, PA 19103	725 Gulf View Road Moorestown, NJ 08057
T. Scott Wittman 283-62-5906	30 Fifth Avenue New York, NY 10111	64 Pamela Road Cortlandt Manor, NY 10566

All terms are indefinite