

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

**FILED**

**Jan 26 1998 8:00am  
Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P21526 (9)**  
1. Corporation Name  
**CNL INSURANCE MARKETING, INC.**



|   |   |
|---|---|
| Principal Place of Business<br>8301 MARYLAND AVE.<br>ST. LOUIS MO 63105 | Mailing Address<br>8301 MARYLAND AVE.<br>ST. LOUIS MO 63105 |
|---|---|

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/28/1988**

|                                      |                           |   |   |   |
|--------------------------------------|---------------------------|---|---|---|
| 2. Principal Place of Business<br>21 | 2a. Mailing Address<br>26 | 4. FEI Number<br><b>43-132312</b>   | Applied For<br><input type="checkbox"/> | Not Applicable<br><input type="checkbox"/>  |
| Suite, Apt. #, etc.<br>22            | Suite, Apt. #, etc.<br>27 | 5. Certificate of Status Desired<br><input type="checkbox"/>                          | <b>\$8.75</b> Additional Fee Required   |   |
| City & State<br>23                   | City & State<br>28        | 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees      |   |
| Zip<br>24                            | Country<br>25             | Zip<br>29   | Country<br>30                           | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.<br><input type="checkbox"/> Yes <input type="checkbox"/> No |

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent<br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION FL 33324</b> |  |  |  | 10. Name and Address of New Registered Agent |  |
|  |  |  |  | 81   | Name   |
|  |  |  |  | 82   | Street Address (P.O. Box Number is Not Acceptable) |
|  |  |  |  | 83   |  |
|  |  |  |  | 84   | City   |
|  |  |  |  | <b>FL</b>                                    | 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS                     |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |  |
|--|---|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>CD<br/>PETITT, RICHARD G.<br/>4415 S.E. HAIG PT. CT.,<br/>STUART FL</b> <input type="checkbox"/> DELETE            | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VS<br/>HENNEBERG, KAREN M.<br/>5 TRAPPER ROAD<br/>SEWELL NJ</b> <input checked="" type="checkbox"/> DELETE         | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD<br/>MILLER, A. SALES<br/>1728 ROSSLARE COURT<br/>BALLWIN MO</b> <input type="checkbox"/> DELETE                 | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VTD<br/>BARSTEAD, GREGORY R.<br/>212 WYNCOTE ROAD<br/>JENKINTOWN PA</b> <input checked="" type="checkbox"/> DELETE | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>CLIFFORD, ELIZABETH A.<br/>325 UPPER VALLEY ROAD<br/>NORTH WALES PA</b> <input type="checkbox"/> DELETE      | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>URBANOWICZ, KATHLEEN A.<br/>16706 EDISTO CT.<br/>FLORISSANT MO</b> <input type="checkbox"/> DELETE           | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

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: *Kathleen A. Urbanowicz* **Kathleen A. Urbanowicz, Vice President**  
1/15/98, 314-725-7575

CR2E034 (10/97)

**CNL, INC.  
(Missouri)**

**OFFICERS**

| <u>Title</u>                                     | <u>Name</u>            | <u>Business Address</u>                     | <u>Residence Address</u>                      | <u>SS#</u>  | <u>Election Date</u> |
|--|------------------------|---|---|-------------|----------------------|
| President  | A. Sales Miller        | 8301 Maryland Avenue<br>St. Louis, MO 63105 | 1728 Rosslare Court<br>Ballwin, MO 63021      | 409-88-5310 | 1/31/93              |
| Senior Vice President,<br>Controller & Treasurer | Elizabeth A. Clifford  | 122 Fifth Avenue<br>New York, NY 10011      | 325 Upper Valley Rd<br>North Wales, PA 19454  | 163-52-1635 | 6/02/94              |
| Vice President<br>& General Counsel              | John R. Petrowski      | 122 Fifth Avenue<br>New York, NY 10011      | 200 East 16 St. Apt 20B<br>New York, NY 10003 | 104-60-4121 | 10/1/97              |
| Vice President &<br>Secretary                    | Kathleen A. Urbanowicz | 8301 Maryland Avenue<br>St. Louis, MO 63105 | 16706 Edisto Court<br>Florissant, MO 63034    | 499-70-4115 | 3/21/89              |

**DIRECTORS**

|          |                       |   |   |             |         |
|----------|-----------------------|---|---|-------------|---------|
| Chairman | Richard G. Pettit     | 122 Fifth Avenue<br>New York, NY 10011      | 4415 S.E. Haig Pt. Court<br>Stuart, FL 34997    | 136-42-5880 | 3/26/92 |
|          | Elizabeth A. Clifford | 122 Fifth Avenue<br>New York, NY 10011      | 325 Upper Valley Rd.<br>North Wales, PA 19454   | 326-50-2049 | 6/2/94  |
|          | A. Sales Miller       | 8301 Maryland Avenue<br>St. Louis, MO 63105 | 1728 Rosslare Court<br>Ballwin, MO 63021        | 409-88-5310 | 1/31/93 |
|          | John R. Petrowski     | 122 Fifth Avenue<br>New York, NY 10011      | 200 East 16 St., Apt. 30B<br>New York, NY 10003 | 104-60-4121 | 10/1/97 |