

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21648

1. Corporation Name

WRL SERIES FUND, INC.

Principal Place of Business

**201 HIGHLAND AVENUE
LARGO FL 34640**

Mailing Address

**201 HIGHLAND AVENUE
LARGO FL 34640**

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90051 043 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1988

4. FEI Number

59-2659537

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 570 Carillon Parkway

2a. Mailing Address

26 PO Box 5068

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 St. Petersburg FL

City & State

28 Clearwater FL

Zip Country

24 33716-1202 25 USA

Zip

29 33758-5068

Country

30 USA

9. Name and Address of Current Registered Agent

**GEIGER, WILLIAM H.
201 HIGHLAND AVE
LARGO FL 33770**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 570 Carillon Parkway

83

84 City **St. Petersburg**

FL

85 Zip Code

33716-1202

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

TITLE ☐ DELETE

**NAME
KENNEY, JOHN R
STREET ADDRESS
201 HIGHLAND AVENUE
CITY-ST-ZIP
LARGO FL**

TITLE ☐ DELETE

**NAME
YAEGER, ALAN M.
STREET ADDRESS
201 HIGHLAND AVENUE
CITY-ST-ZIP
LARGO FL**

TITLE ☐ DELETE

**NAME
GEIGER, WILLIAM H.
STREET ADDRESS
201 HIGHLAND AVENUE
CITY-ST-ZIP
LARGO FL**

TITLE ☐ DELETE

**NAME
HAMILTON, ALLAN J.
STREET ADDRESS
201 HIGHLAND AVENUE
CITY-ST-ZIP
LARGO FL**

TITLE ☐ DELETE

**NAME
HARRIS, CHARLES C.
STREET ADDRESS
201 HIGHLAND AVENUE
CITY-ST-ZIP
LARGO FL**

TITLE ☐ DELETE

**NAME
KIMBALL, RUSSELL A JR.
STREET ADDRESS
1160 GULF BLVD.
CITY-ST-ZIP
CLEARWATER FL 34630**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**570 Carillon Parkway
St. Petersburg FL 33716-1202**

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

"

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

**AS (not VP)
"**

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

"

5.1 TITLE

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

**35 Winston Dr.
Clearwater FL 33756-1645**

6.1 TITLE

☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

33767-2799

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, with all other like empowered.

SIGNATURE:

William H Geiger

2-25-99

727-299-1831

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)