

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P31006 (0)

1. Corporation Name

LIFECO SERVICES CORPORATION



Principal Place of Business

Mailing Address

200 VESEY ST.
WFC. 44TH FL
NEW YORK NE 10285-4415
US

200 VESEY ST.
WFC. 44TH FL
NEW YORK NE 10285-4416
US

3. Date Incorporated or Qualified
09/13/1990

3a. Date of Last Report
02/22/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
74-1942412

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

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 PD
NAME FROELICH, BRIAN P
STREET ADDRESS 200 VESEY ST
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE T
NAME STEVELMAN, JAY B
STREET ADDRESS 200 VESEY STREET
CITY-ST-ZIP NEW YORK NE

DELETE

TITLE S
NAME GRAY, RONALD A
STREET ADDRESS 200 VESEY ST
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE VP
NAME GREENFIELD, B. ROBERT
STREET ADDRESS 200 VESEY ST
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE V
NAME TAYLOR, STEPHEN L.
STREET ADDRESS 2901 WILCREST, STE. 600
CITY-ST-ZIP HOUSTON TX

DELETE

TITLE V
NAME BUCKMAN, MICHAEL A.
STREET ADDRESS 2901 WILCREST, STE. 600
CITY-ST-ZIP HOUSTON TX

DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jay B. Stevelman
Treasurer

6/26/96

Date

Printed Name