2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9700034537 Feb 21, 2001 8:00 am **Secretary of State** INVESTMENT LIFE GROUP, INC. 02-21-2001 90030 023 \*\*\*150.00 Principal Place of Business Mailing Address 13 KELLY AVE 13 KELLY AVE **STE 16** STE 16 UUULJAII FT WALTON BCH FL 32548 FT WALTON BCH FL 32548 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3454208 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent 7.\_Name and Address of New Registered Agent Name SMITH, BRENT Street Address (P.O. Box Number is Not Acceptable) 143 MENZCH ST VALPARAISO FL 32580 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ٧P TITLE Change Addition TITLE ☐ Delete VAGGALIS, STEVEN GALIS. STEVEN NAME NAME 771 SANDPIPER DR STREET ADDRESS 771 SANDPIPER DR. STREET ADDRESS CITY-ST-7IP DESTIN FL 32541 CITY-ST-ZIP DESTIN, FL 32550 Change ☐ Addition ☐ Delete TITLE ALLAIRE, TIM NAME NAME 233 N. HILL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32548 Change - Addition-- Delete TITLE THORNE, L M NAME NAME STREET ADDRESS 9412 BONELEUFF DR STREET ADDRESS CITY-ST-ZIP NAVORRE FL 32566 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition MAKSYMK, JOHN NAME NAME STREET ADDRESS 13 KELLY AVENUE STREET ADDRESS CITY-ST-ZIP FT. WALTON BEWACH FL 32548 CITY-ST-ZIP ☐ Delete Addition NAME NAME SMITH, BRENT STREET ADDRESS 143 MENZEL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALPARAISO, FL 32580 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 and byward to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an officers with all order like empowered. changed, or on an attachment with an

STEVEN VAGGALIS

SIGNATURE:

SIGNATURE AND TYPE