

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90034 040 ***150.00

DOCUMENT # P98000011002

1. Corporation Name

INVESTORS LEGACY INSURANCE GROUP, INC.

Principal Place of Business

4005 VIA MIRADA
SARASOTA FL 34238

Mailing Address

4005 VIA MIRADA
SARASOTA FL 34238

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1998

4. FEI Number 65-0907323

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 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

VEROLA, JOHN J
4005 VIA MIRADA
SARASOTA FL 34238

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

3-10-99

12. OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TYP.
JOHN J. VEROLA
4005 VIA MIRADA
SARASOTA FL 34238

Change

Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change

Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change

Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. VEROLA TYP

Date

3-10-99 (944) 9225200

Daytime Phone #

CR2E034 (11/98)

0476477

607-1622

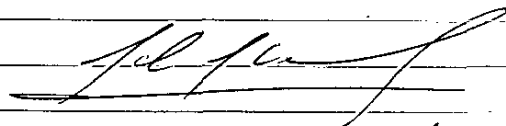
- (A) INVESTORS LEGACY INSURANCE GROUP, INC.
(B) INCORPORATED 02-01-1998 545022-9001
(C) 7005 VIA MIRADA P98000011002
SARASOTA FL 34238
(D) FEI # 65-0901323

ANNUAL REPORT DTD 4-27-99

- (E) JOHN J. VEROLA PRES. & TREAS.
(F) 7005 VIA MIRADA SARASOTA FL 34238
(G) NO LIABILITY FOR INTANGIBLE TAX
UNDER SEC. 199032 AS NO INCOME
HAS BEEN GENERATED TO DATE.
(H) SUBSEQUENTLY NO VOLUNTARY CONTRIBUTIONS
TO THE "ELECTION CAMPAIGN FINANCING TRUST FUND"
HAS BEEN MADE.
(I) INVESTORS LEGACY INS. GROUP INC. IS
STILL IN THE START UP STAGE &
SHOULD START GENERATING ITS BUSINESS AND
INCOME BY YEAR END.

IT RECEIVED ITS FEI # IN THE MAIL
ON TODAY'S DATE 4-27-99.

JOHN J. VEROLA PRES. & TREAS.



APRIL 27TH 1999