## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # **P98000040583** Apr 18, 2000 8:00 am Secretary of State 1. Entity Name AFGON FOUITY GROUP, INC. 04-18-2000 90195 030 \*\*\*150.00 Mailing Address Principal Place of Business 570 CARILLON PKWY PO BOX 5068 CLEARWATER FL 33758-5068 ST PETERSBURG FL 33716-1202 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 42-1474959 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEIGER, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 570 CARILLON PKWY ST PETERSBURG FL 33716-1202 Zip Code City FL 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10:- 1 OFFICERS AND DIRECTORS 12. **DCEO** TITLE Change Addition □ Delete TITLE NAME NAME KENNEY, JOHN R. 4 STREET ADDRESS STREET ADDRESS 570 CARILLION PKWY CITY-ST-ZIP CITY-ST-7IP ST PETERSBURG FL ☐ Change ☐ Addition ☐ Delete TITLE DEVP TITLE NAME YAEGER, ALAN M STREET ADDRESS STREET ADDRESS 570 CARILLION PKWY CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33770 ☐ Change ☐ Addition Delete TITLE TITLE HURLEY, G. JOHN NAME NAME STREET ADDRESS STREET ADDRESS 570 CARILLLON PKWY CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33770 Change ☐ Addition EVP ☐ Delete TITLE TITLE NAME NAME COLLINS, HERB C STREET ADDRESS STREET ADDRESS 570 CARILLION PKWY CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL Change ☐ Addition ☐ Delete TITLE GEIGER, WILLIAM H NAME STREET ADDRESS STREET ADDRESS **570 CARILLION PKWY** CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Change Addition TITLE ☐ Delete TITLE NAME HAMILTON, ALLAN J NAME STREET ADDRESS STREET ADDRESS 570 CARILLLON PKWY CITY-ST-7/P CITY-ST-ZIP ST PETERSBURG FL 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CR2F034 (9/99)

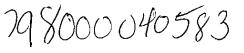
SIGNATURE:

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SIGNATURE AND TYPEO OF PARTICIPATION OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPEO OF PARTICIPATION OF SIGNING OFFICER OR DIRECTOR

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## HHachment BOOG5571

## ATTACHMENT TO CORPORATION ANNUAL REPORT 2000 AEGON EQUITY GROUP, INC.

(Box 11/12)

President, AEGON Distributions Division David J. Bullock 570 Carillon Parkway St. Petersburg, FL 33716-1202

Executive Vice President George J. Caronis 570 Carillon Parkway St. Petersburg, FL 33716-1202

Senior Vice President Terry L. Garvin 570 Carillon Parkway St. Petersburg, FL 33716-1202

Vice President Richard Cardall 2977 Ygnacio Valley Road #150 Walnut Creek, CA 94598

Vice President Michael Carpenter 49 Greystone Lane Sudbury, MA 01776

Vice President Mark Schofield 1261 East Hale St. Mesa, AZ 85203

Vice President Michael V. Williams 570 Carillon Parkway St. Petersburg, FL 33716-1202