2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P98000040583 AEGON EQUITY GROUP, INC. 04-16-2001 90011 039 ***150.00 Principal Place of Business Mailing Address 570 CARILLON PKWY PO BOX 5068 CLEARWATER FL 33758-5068 ST PETERSBURG FL 33716-1202 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 42-1474959 Not Applicable Country Country Zip \$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 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** Signature, typed or printed name of registered agent and title if applicable. DATE (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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition DCEO Change ☐ Delete TITLE Kenney, John R NAME NAME **570 CARILLLON PKWY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL Change ☐ Addition DEVP ☐ Delete TITLE NAME YAEGER, ALAN M NAME STREET ADDRESS 570 CARILLLON PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33770 Change Addition TITLE ☐ Delete TITLE COLLINS, HERB C NAME NAME STREET ADDRESS 570 CARILLLON PKWY STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE GEIGER, WILLIAM H NAME NAME **570 CARILLION PKWY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL Change ☐ Addition ☐ Delete TITLE TITLE HAMILTON, ALLAN J NAME NAME 570 CARILLLON PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered 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 address, with all other like empowered.

William H. Geiger 4-11-01 727-299-1831

FILED

Attachment #P28000040583
ATTACHMENT TO CORPORATION ANNUAL REPORT 2001 741773
AEGON EQUITY GROUP, INC.

(Box 11/12)

Senior Vice President, General Counsel, and Assistant Secretary Thomas E. Pierpan 570 Carillon Parkway St. Petersburg, FL 33716-1202

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

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