

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 849177 (1)
1. Corporation Name
INTERNATIONAL BENEFIT SERVICES CORPORATION



Principal Place of Business
4150 INTERNATIONAL PLAZA
STE 900
FT. WORTH TX 76109
US

Mailing Address
4150 INTERNATIONAL PLAZA
STE 900
FT. WORTH TX 76109
US

3. Date Incorporated or Qualified
05/19/1981

3a. Date of Last Report
03/21/1995

4. FEI Number
23-2176124

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

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	GALLAGHER, JAMES F.	7120 SERRANO DR.	FT WORTH TX
TV	SANTINOCETO, I.J.	7204 FRANCISCO DR.	FT WORTH TX
S	GRIFFIN, A. DIANE	5001 ROCK RIVER	FT. WORTH TX
D	LYNCH, JOHN G	9652 RAVENSHOE RD. RR#2	UXBBRIDGE, ONTARIO CN L9P1R-2

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
1	11 TITLE	12 NAME	13 STREET ADDRESS
2	21 TITLE	22 NAME	23 STREET ADDRESS
3	31 TITLE	32 NAME	33 STREET ADDRESS
4	41 TITLE	42 NAME	43 STREET ADDRESS
5	51 TITLE	52 NAME	53 STREET ADDRESS
6	61 TITLE	62 NAME	63 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE: I. J. Santinoceto

2/15/96

(817) 737-1715

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)