

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 # **G19742** (7)

1. Corporation Name

FINANCIAL BENEFIT LIFE INSURANCE COMPANY

Principal Place of Business

**7251 WEST PALMETTO PK ROAD
P. O. BOX 3348
BOCA RATON FL 33433**

Mailing Address

**7251 WEST PALMETTO PK ROAD
P. O. BOX 3348
BOCA RATON FL 33433**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/21/1983

3a. Date of Last Report

02/03/1995

4. FEI Number

22-2434543

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

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

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 607.0506, Florida Statutes.

SIGNATURE

Signature of Agent or Director (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DC	☐ DELETE
NAME	CROHN, FRANK T	
STREET ADDRESS	6001 OLD CLINT MOORE ROAD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VSD	☐ DELETE
NAME	RUBERTONE, DONNA J	
STREET ADDRESS	3725 KINGS WAY	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	PD	☒ DELETE
NAME	SIMON, MARK A	
STREET ADDRESS	5788 WATERFORD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VO	☒ DELETE
NAME	SIMON, MARK A	
STREET ADDRESS	5788 WATERFORD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VAS	☐ DELETE
NAME	TICE, JULIE B	
STREET ADDRESS	710 NE 69TH STREET	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☒ ADD ☐ DELETE
NAME	HEITZ, MARK V.	
STREET ADDRESS	415 SW 8TH STREET	
CITY-ST-ZIP	TOPEKA, KS 66603	

1. TITLE	D	☐ Change ☒ Addition
2. NAME	FOGT, THOMAS M.	
3. STREET ADDRESS	415 SW 8TH STREET	
4. CITY-ST-ZIP	TOPEKA, KS 66603	
2. TITLE	PD	☒ Change ☐ Addition
2. NAME	RUBERTONE, DONNA J.	
3. STREET ADDRESS	3725 KINGS WAY	
4. CITY-ST-ZIP	BOCA RATON, FL	
3. TITLE	TV	☐ Change ☒ Addition
3. NAME	HOEFT, JERALD R.	
3. STREET ADDRESS	18674 ANCHOR DRIVE	
4. CITY-ST-ZIP	BOCA RATON, FL	
4. TITLE	V	☐ Change ☒ Addition
4. NAME	ASEWICZ, JENNIFER M.	
4. STREET ADDRESS	5830 NE 7TH AVE	
4. CITY-ST-ZIP	FT LAUDERDALE, FL 33334	
5. TITLE	VS	☒ Change ☐ Addition
5. NAME	TICE, JULIE B.	
5. STREET ADDRESS	710 NE 69TH STREET, BOCA RATON FL	
6. CITY-ST-ZIP		
6. TITLE	DMD	☐ Change ☒ Addition
6. NAME	LASTER, RALPH W. JR.	
6. STREET ADDRESS	415 SW 8TH STREET	
6. CITY-ST-ZIP	TOPEKA, KS 66603	

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 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(407)354-9400

DATE

DAYTIME PHONE #

CR2E034 (12/95)