

2002 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # K75645

1. Entity Name
EMPLOYEE BENEFIT CONSULTANTS OF FLORIDA, INC.

FILED

02 JUL -3 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**7000 SE FEDERAL HWY
210
STUART FL 34997-8682
US**

Mailing Address
**7000 SE FEDERAL HWY
210
STUART FL 34997-8682
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0103612

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ZIKE, ROBERT J.
7000 SE FEDERAL HWY
STE. 210
STUART FL 34997**

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	P ZIKE, ROBERT J.	2244 SE MEADOW GLEN BLVD	STUART FL 34997	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		500006350245--9	-07/12/02--01029--009	<input type="checkbox"/>	<input type="checkbox"/>
		***150.00	***150.00	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: Robert J. Zike **ROBERT J. ZIKE** 6/28/02 772-287-0679
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



Employee Benefit Consultants of Florida, Inc.

6/28/02

Dear Friends at the Department of State:

This letter is supplied to explain the lateness of our filing of the enclosed 2002 Uniform Business Report.

One of our key people has been diagnosed with terminal cancer and has been absent for several months. This has placed an incredible burden on the rest of our staff as we are trying to get through our busiest season ever. Then another key employee had a back injury and missed a month of work. She is now working while lying on the floor part of the time! Our client load is at an all time high and we must meet a deadline soon for the majority of the plans we administer. We have paper everywhere! During this time we have had to place an extension on our corporate tax return. The simple truth is the UBR was placed by the bookkeeper in with all the corporate tax items that we set aside to work on when our deadline is over and hopefully our administrators are able to function again. It was discovered today and we immediately wanted to address this with you.

I hope you will consider waiving the \$400.00 fee. It is a lot of money to us as we are a small business of modest income. We have been incorporated in the state since 1986 and have never ever missed a filing before.

Thank you for your consideration.

Very truly yours,

Robert J. Zike
President