

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 # P93000032933 (2)

1. Corporation Name

GOVERNMENT BENEFITS SPECIALISTS, INC.



Principal Place of Business

1111 N. WESTSHORE #603
TAMPA FL 33607

Mailing Address

1111 N. WESTSHORE #603
TAMPA FL 33607

3. Date Incorporated or Qualified
05/06/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 6301 Memorial Hwy

26 6301 Memorial Hwy

4. FEI Number
59-3178109

Applied For
Not Applicable

22 Suite, Apt. #, etc.
102

27 Suite, Apt. #, etc.
102

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

23 City & State
TAMPA FL

28 City & State
TAMPA FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip
33615

25 Country
Hillsborough

29 Zip
33615

30 Country
Hillsborough

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUTZ, KEITH
1111 NORTH WESTSHORE
#603
TAMPA FL 33607

81 Name
Keith Lutz
82 Street Address (P.O. Box Number is Not Acceptable)
6301 Memorial Hwy
83 # 102
84 City
TAMPA FL 85 Zip Code
33615

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

Keith Lutz

Keith Lutz

President

4-8-96

Signature typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
LUTZ, KEITH
5394 BAYWATER
TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
President
Keith Lutz
11910 STEPPINGSTONE BLVD
TAMPA, FL 33625

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

700001784847
-04/18/96--01009--023
***208.75

SIGNATURE:

Keith Lutz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-96

813-885-2777

DATE

Telephone #

CR2E034 (12/95)