

P97000062297

April 17, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Employee Benefits Enrollment Systems, Inc.
7815 Coral Way, Suite #106
Miami, FL 33155
Num: P97000062297
FEI #: 65-0820801

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-05/08/00--01136--021
*****70.00 *****35.00

Annual Report

In reference to the above named company, Employee Benefits Enrollment Systems, Inc., please delete the names of:

Hector Jose Roberts Jr. &
Ana Ginory Roberts
8600 SW 155 Terrace
Miami, FL 33157

as Officers, Directors, and Stock Holders effective 12/31/1999. Please change your records accordingly. Your assistance is greatly appreciated.

Cc: Employee Benefits Enrollment Systems, Inc.

FILED
00 MAY -8 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Lewis

T. LEWIS MAY 19 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 2000

HECTOR J. ROBERTS, JR.
8600 S.W. 155 TERRACE
MIAMI, FL 33157

SUBJECT: EMPLOYEE BENEFITS ENROLLMENT SYSTEMS, INC.
Ref. Number: P97000062297

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

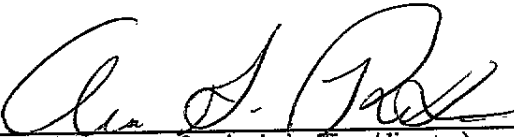
Letter Number: 700A00023388

OFFICER / DIRECTOR RESIGNATION

FILED
00 MAY -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ana G. Roberts, hereby resign as Officer, Director, & Stockholder
(Title)
of Employee Benefits Enrollments Systems, Inc.
(Name of Corporation)
a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**