

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

700003243377--6
-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.

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

Cc: Employee Benefits Enrollment Systems, Inc.

Offiling
T. LEWIS MAY 19 2000


OFFICER / DIRECTOR RESIGNATION

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

I, Hector J. Roberts Jr, hereby resign as Officer, Director, & Stock holder
(Title)
of Employee Benefits Enrollment 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**