

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 835606**

1. Entity Name

AMERICAN BENEFIT PLAN ADMINISTRATORS, INC.**FILED**
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90056 029 ***150.00

Principal Place of Business

Mailing Address

**4401 SANTA ANITA AVE.
EL MONTE CA 91731****PO BOX 1160
COLUMBUS OH 43216-1160**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-1702986**

Applied For

Not Applicable

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. 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	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
	DP			☐ Delete		D, P, CEO			☒ Change	☐ Addition
	FAZER, ALAN P	4401 SANTA ANITA AVE.	ELMONTE CA 91731							
	DC			☒ Delete					☐ Change	☐ Addition
	PARKER, ROBERT P	3501 FRONTAGE ROAD	TAMPA FL 33607							
	EVP			☒ Delete					☐ Change	☐ Addition
	MURRAY, JAMES X III	3501 FRONTAGE ROAD	TAMPA FL 33607							
	T			☐ Delete					☒ Change	☐ Addition
	STILL, DAVE	3501 FRONTAGE ROAD	TAMPA FL 33607				4401 Santa Anita Avenue	El Monte, CA 91731		
	S			☐ Delete					☒ Change	☐ Addition
	DINGLE, PHILLIP S	3501 FRONTAGE ROAD	TAMPA FL 33607				EVP, S, D			
	D			☐ Delete					☐ Change	☐ Addition
	LUCCO, GEORGE E	3401 MORSE CROSSING	COLUMBUS OH 43219							

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/00

Date

813/289-1000x2048

Daytime Phone #