

# 2001 UNIFORM BUSINESS REPORT (UBR)

05-21-2001 90408 043 \*\*\*150.00

499794

DOCUMENT # **499794**

1. Entity Name.

**FRINGE BENEFITS MANAGEMENT COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 ~~Sun~~ -7 PM 1:26

Principal Place of Business      Mailing Address  
1720 South Gadsden St.      Post Office Box 1878  
Tallahassee, FL 32301-5547      Tallahassee, FL 32302-1878

2. Principal Place of Business      3. Mailing Address  
Suite, Apt. #, etc.      Suite, Apt. #, etc.  
City & State      City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number      Applied For  
**59-1657263**      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

GT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.       **FILE NOW!!! FEE IS \$150.00**  
After MAY 1, 2001 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	VS BISCHOFF, WILLIAM S. 1720 S. GADSDEN ST. TALLAHASSEE, FL 32301-5547 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JAMES A SNYDER 1720 S GADSDEN ST. TALLAHASSEE, FL 32301-5547 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHLER, PHIL 1720 S GADSDEN ST. TALLAHASSEE, FL 32301-5547 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROBERT W MCKNIGHT 1720 S GADSDEN ST TALLAHASSEE, FL 32301 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT TOUGAS, DEBRA 1720 S. GADSDEN ST. TALLAHASSEE, FL 32301-5547 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCMURRAY, AGNES R 1720 S GADSDEN ST TALLAHASSEE, FL 32301-5547 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUSSMAN, JOHN 1720 S. GADSDEN ST. TALLAHASSEE, FL 32301-5547 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RITCH, LORRAINE 1720 S. GADSDEN ST. TALLAHASSEE, FL 32301-5547 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LEOPARD, LEW <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: William S. Bischoff      4/30/01      (850) 425-6200  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

Attachment Doc#

State of Florida  
Uniform Business Report 2001  
As of December 31, 2000

000888

**Fringe Benefits Management Company  
(E.I.N.: 59-1657263)**

**2001 OFFICERS**

<u>Full Name</u>	<u>Title</u>	<u>Business Address</u>
Lorraine Ritch	President	1720 S. Gadsden St. Tallahassee, FL 32301
Debra Tougas	Treasurer/Sr. VP/CFO	1720 S. Gadsden St. Tallahassee, FL 32301
William S. Bischoff	Secretary/Sr. VP/CLO	1720 S. Gadsden St. Tallahassee, FL 32301
Agnes R. McMurray***	Senior Vice President	1720 S. Gadsden St. Tallahassee, FL 32301
Melvin E. Yoder	Senior Vice President	1720 S. Gadsden St. Tallahassee, FL 32301
James A. Snyder**	Senior Vice President	1720 S. Gadsden St. Tallahassee, FL 32301
Robert W. McKnight **	Senior Vice President	1720 S. Gadsden St. Tallahassee, FL 32301
Patricia K. Neely	Vice President	1720 S. Gadsden St. Tallahassee, FL 32301
Armando J. Henriquez	Vice President	1720 S. Gadsden St. Tallahassee, FL 32301

\*\* Effective January 01, 2000

\*\*\* No longer an officer with the company as of April 12, 2000

**2001 BOARD OF DIRECTORS**

<u>Full Name</u>	<u>Title</u>	<u>Business Address</u>
Michael H. Sheridan	Chairman	1720 S. Gadsden St., Tallahassee, FL 32301
Pat L. Tornillo, Jr.	Member	1720 S. Gadsden St., Tallahassee, FL 32301
Phillip F. Ashler	Member	1720 S. Gadsden St., Tallahassee, FL 32301
John F. Bussman	Member	1720 S. Gadsden St., Tallahassee, FL 32301
John R. Marks III	Member	1720 S. Gadsden St., Tallahassee, FL 32301
Agnes R. McMurray+	Member	1720 S. Gadsden St., Tallahassee, FL 32301

+ Elected to the Board of Directors May 17, 2000